School District of New Auburn Regular Monthly School Board Meeting Monday, June 21, 2021 High School Library 5:30 p.m.

AGENDA:

- 1. Call to Order by President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve the Agenda
- 5. Approve the Minutes
- 6. District Financial Report
- 7. Record of Receipts
- 8. Approve the Bills
- 9. Special Presentations
- 10. Public Comments-Limited to agenda items only and not more than three (3) minutes per speaker and thirty (30) overall. If more than ten (10) individuals would like to speak, the board chair may direct the speakers to be drawn by lots or reduce the speaking time.
- 11. Old Business
 - A. COVID-19 Monthly Discussion
- 12. New Business
 - A. Open Enrollment Applications
 - B. Wellness Policy Review
 - C. Discuss 2021-2022 Preliminary Budget Projections
 - D. Policy #4132 Vacancies 2nd Reading
 - E. Consider Running Track Repairs
 - F. Approval to Pay Late Bills
- 13. Administrative Reports
- 14: Special Communications
- 15. Closed Session Convene to closed session under WI SS 19.85 (1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) to evaluate the performance of staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
 - A. Request for Early Reinstatement From Expulsion Order
 - B. Resignations/Retirements
 - C. New Hires/Transfers
 - D. Other Staff and Student Concerns
- 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
- 17. Adjournment