

School District of New Auburn
Regular Monthly School Board Meeting
Monday, March 15, 2021
High School Library
5:30 p.m.

AGENDA:

1. Call to Order
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. Old Business
 - A. COVID-19 Report
 - Back to School Update
 - Facility Requests
 - Events (Graduation, Prom, Scouts, Athletics, etc.)
 - B. ESSER II Spending Proposal for Academic Success Program
11. New Business
 - A. Authorize Summer School Planning
 - B. Approve Summer Roofing Project
 - C. Consider Purchase of Lawn Mower
 - D. Consider Amending CESA 10 Service Contract
 - E. Changes to Board Policy 5451.01 1st Reading
 - F. Approve Group Dental Rate for 2021-2022
 - G. 2021-2022 Wage Rates
12. Administrative Reports
 - A. Five-Year Budget Forecast & Planning Timeline
13. Special Communications
14. 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.
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. Resignations/Retirements
 - B. New Hires/Transfers
 - C. Summer Staffing Considerations
 - D. 2021-2022 Staffing Pattern
 - E. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment