

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Monday, November 15, 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
  - A. Mrs. Buchholtz-Academic Success Program
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 - Update and Review
  - B. Referendum Discussions & Planning Timeline
12. New Business
  - A. District Connectivity Funds Purchase
  - B. 5464 Early Graduation Policy - 1st Reading
  - C. Consider Alternative Graduation Recommendation
  - D. Resolution - Security Bank Fund Transfers
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. Leave of Absence Request
  - B. Resignations/Retirements
  - C. New Hires/Transfers
  - D. Evaluation of an Employee
  - E. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment