

**School District of New Auburn
Regular Monthly School Board Meeting
Monday, February 18, 2019
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. Consider Bleacher Handrails and Gym Maintenance Options
11. New Business
 - A. AGR Report - Ms. Mason
 - B. Approve CESA 10 Shared Service Contract
 - C. Consider Therapy Dog in Schools
 - D. Approve Mental Health Services Proposal
 - E. Approve Volume 27, # 2 - First Reading
 - F. Resolution to Re-open Money Market account at Security Bank
 - G. Consider Amending 2018-2019 School Calendar
 - H. Approve 2019 Summer School
12. Administrative Reports
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)(a)for deliberation regarding discipline; (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)for consideration of disciplinary data and investigate charges which, if discussed in public, would likely have an adverse effect upon the reputation of those involved.
 - A. Resignations
 - B. New Hires
 - C. Review Coaching Evaluation Process
 - D. Private Parent Conference
 - E. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment