

**School District of New Auburn
Special School Board Meeting
Monday March 18, 2024
High School Library
4:00 P.M.**

Agenda:

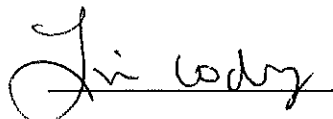
1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approve agenda
5. Closed Session-Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Discuss and Set Administrative Goals
6. Reconvene to Open Session
7. Action/Announcement of Closed Session Items
8. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Special School Board Meeting Minutes-Closed Session
Monday March 18, 2024

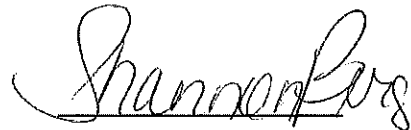
1. Called meeting to order by president at 4:00PM.
2. Pledge of Allegiance
3. Roll Call-Present-Lindy Reimer, Tim Trowbridge, Shannon Berg, Louise Cody, Nick Jones
4. Approve agenda-Lindy Reimer motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.

Lindy Reimer motioned and Louise Cody seconded to convene to closed session at 4:00PM. Motion carried 5-0.

5. Closed Session-Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Discuss and Set Administrative Goals
6. Reconvene to Open Session-Tim Trowbrige motioned and Nick Jones seconded to reconvene to open session at 5:17PM. Motion carried 5-0.
7. Action/Announcement of Closed Session Items-none
8. Adjournment-Lindy Reimer motioned and Shannon Berg Seconded to adjourn the meeting at 5:18 PM. Motion carried 5-0.



Lindy Reimer, President
Louise Cody
New Auburn School Board



~~Louise Cody~~, Clerk
Shannon Berg
New Auburn School Board