

NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
August 26, 2020
7:00 a.m.

I. Call To Order: Mrs. Shelly Busse, President

II. Roll Call Of Board Members: Jill Ahlers, Treasurer

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Superintendent Recommendations:

1. **Board Policy Revision:**

Facial Covering Policy – approve the new protective facial covering policy

Motion by: _____, second by: _____ that the board approve the items of new business as listed.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

IV. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Personnel

Appointment or Evaluation

Promotion

Employment

Demotion

Dismissal

Compensation

Discipline

Investigation of Charges or Complaints
Against an Employee, Official, or Student

Property Purchase or Sale

Conferences with an Attorney Involving Pending or Imminent Court Action

Negotiations (Preparing, Conducting, or Reviewing)

Matters Required to be Kept Confidential by Fed/State Law

Security Arrangements

Motion by: _____, second by: _____ to adjourn
to executive session for the purpose checked above at _____ am/pm.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Return To Regular Board Session:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

V. Other New Business To Be Considered By The Board:

A.

Motion by: _____, second by: _____ that the
board approve the Other New Business as presented.

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VI. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____