



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, January 12, 2009**



Public notice is hereby given, as required by law, that the regular meeting of the School District of New London Board of Education will be held at **7:00 p.m.** on **Monday, January 12, 2009**, at the New London School District Administration Building, 901 West Washington Street, New London, Wisconsin 54961.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

Tab	Page Number	Subject	Presenter(s)
		I. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i>	
		II. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	T. Wegner
Green	1-2	III. <u>Consent Agenda</u> A. Minutes <ul style="list-style-type: none"> ▪ Minutes of the Regular Meeting of Monday, December 13, 2008 	
	3 4-6 7 8 9	B. Reports <ul style="list-style-type: none"> ▪ Calendar ▪ District Administrator/Personnel Services ▪ Business Services ▪ Teaching and Learning Services ▪ Pupil Services ▪ Student Representative 	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Chia Lor
		C. Vouchers/Receipts <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,591,250.47 as per list of January 7, 2009 ▪ For receipts: Record receipts from the receipt register of January 7, 2009, in the amount of \$443,424.28 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
Yellow	10-11	IV. <u>Monitoring Reports</u> A. Alternative Education	Ann Christopherson
Pink	12	V. <u>Unfinished Business</u> A. Update on Nursing Services	Ann Christopherson
Blue		VI. <u>New Business</u> A. Policy Issues	

Tab	Page Number	Subject	Presenter(s)
Orange	13-14 15-16 17	<p>VII. <u>Closed Session</u> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment and compensation of a professional staff member over which the School Board has jurisdiction or exercises responsibility.</p> <p>The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the employment and compensation of a professional staff member/support staff member over which the School Board has jurisdiction or exercises responsibility.</p> <p>The School Board will convene in closed session pursuant to Sections 19.85(1)(c) and 118.22(3), Wis. Stats., for the purpose of considering the continued employment (the potential approval of a preliminary notice of non-renewal) of a professional staff member of the District.</p>	
		<p>VIII. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.</p>	
		<p>IX. <u>Adjournment</u></p>	