



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, February 8, 2021**



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 **6:00 p.m.** on **Monday, February 8, 2021**, at the School District of New London 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:

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 C. Pledge of Allegiance	Terry Wegner
3-5 6-7	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, January 11, 2021 B. Minutes of the Special Meeting of Monday, January 25, 2021	Terry Wegner
8 9-10 10 10-11 11 12-13	IV. <u>Reports</u> A. Calendar (5 min) B. District Administrator (5 min) C. Business Services (5 min) D. Pupil Services (5 min) E. Teaching and Learning Services (5 min) F. Second Friday January Count (5 min)	Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Scott Bleck / Joe Marquardt
14-15 16-34 35-40	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$4,141,410.49 as per list of February 3, 2021 (roll call vote) ▪ For receipts: Record receipts from the receipt register of February 3, 2021, in the amount of \$1,565,753.18 ▪ Financial Recap 	Joe Marquardt
41-47	VI. <u>Monitoring Reports</u> A. Pupil Services Department Overview/Update	Kandi Martin
48-54	VII. <u>Unfinished Business</u> A. Review of Shortened Quarantine Time	Scott Bleck / Kandi Martin

Page Number	Subject	Presenter(s)
55 56-57 58-183 184 185	VIII. <u>New Business</u> A. Review and Approval of Co-Curricular Clay Target Team (5 min) B. Review and Approval of Bus Driver Pay Increase and Driver Incentive Program (5 min) C. Review and Approval of Invested Membership of RVA (5 min) D. Review of 2021 State Education Convention (10 min) E. Update of 2020-21 Academic School Year Reentry Plan (5 min) F. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Philip Sloma Joe Marquardt Scott Bleck / Danielle Sievert Scott Bleck Scott Bleck
186	IX. <u>Closed Session</u> Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment and compensation of co-curricular staff members over which the Board has jurisdiction and exercises responsibility. The School Board will convene in closed session pursuant to Sections 19.85(1)(a), (f) and (g) and Section 120.13(1)(c) Wis. Stats., for the purpose of approving the January 25, 2021, minutes from an expulsion hearing which was heard in Closed Session.	Scott Bleck
	X. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	XI. <u>Adjournment</u>	