



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, February 14, 2011**



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 14, 2011**, 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)
		<b>I. <u>Call to Order</u></b> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
		<b>II. <u>Public Forum</u></b> <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>	
<b>TAB 1</b>	1-3 4	<b>III. <u>Approval of Minutes</u></b> A. Minutes of the Regular Meeting of Monday, January 10, 2011 B. Minutes of the Special Meeting/Board/Administrator Retreat of Wednesday, January 26, 2011	Keith Steckbauer
<b>TAB 2</b>	5 6-7 8 9 10  11-12	<b>IV. <u>Reports</u></b> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report G. January Second Friday Count H. WASB Convention Report I. Career Advisement and Portfolio Update	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Beth Denzel  Joe Pomrening
<b>TAB 3</b>		<b>V. <u>Vouchers/Receipts</u></b> <ul style="list-style-type: none"> <li>▪ For vouchers: Approve expenditures in the amount of \$1,651,801.43 as per list of February 9, 2011 (<b>roll call vote</b>)</li> <li>▪ For receipts: Record receipts from the receipt register of February 9, 2011, in the amount of \$4,260,077.54</li> <li>▪ Source Report</li> <li>▪ Financial Report by Location</li> </ul>	Joe Marquardt
		<b>VI. <u>Monitoring Reports</u></b>	
		<b>VII. <u>Unfinished Business</u></b>	
<b>TAB 4</b>	13-17 18-19	<b>VIII. <u>New Business</u></b> A. Adoption of 2011-12 Board Goals B. Approval of the 2011-12 School Calendar	Bill Fitzpatrick Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
<b>TAB 5</b>	20-22  23-27  28	<p><b>IX. <u>Closed Session</u></b> Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of approving stipulated student expulsion agreement(s).</p> <p>Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of professional staff members over which the Board has jurisdiction and exercises responsibility.</p> <p>The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment and compensation of professional staff members over which the School Board has jurisdiction or exercises responsibility.</p> <p>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 coaches/advisors over which the Board has jurisdiction and exercises responsibility.</p>	Bill Fitzpatrick
		<p><b>X. <u>Reconvene in Open Session</u></b> The Board may reconvene in open session to take action on those items discussed in closed session.</p>	
		<p><b>XI. <u>Adjournment</u></b></p>	