



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, February 16, 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, February 16, 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	1-3 4	III. <u>Consent Agenda</u> A. Minutes <ul style="list-style-type: none"> ▪ Minutes of the Regular Meeting of Monday, January 12, 2009 ▪ Minutes of the Special Meeting of Monday, January 26, 2009 	
	5 6-7 8-14 15 16 17 18	B. Reports <ul style="list-style-type: none"> ▪ Calendar ▪ Second Friday Count ▪ Letter from City of New London on Annexation ▪ 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 \$1,297,557.57 as per list of February 9, 2009 ▪ For receipts: Record receipts from the receipt register of February 9, 2009, in the amount of \$3,589,073.55 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
Yellow		IV. <u>Monitoring Reports</u> A.	

Tab	Page Number	Subject	Presenter(s)
Pink	19-23 24 25 26-27	V. <u>Unfinished Business</u> A. Resolution Authorizing The Borrowing Of Not To Exceed \$1,750,000: And Providing For The Issuance And Sale Of General Obligation Promissory Notes Therefor B. Approval Of An Agreement With Rettler Corporation To Begin Plans And Specifications For Constructing New Track And Football/Soccer Field C. Alternative Education D. Approval of 2009 Summer School Program	Richard Yerkey Richard Yerkey Ann Christopherson Kristin Grable
Blue	28-41	VI. <u>New Business</u> A. First Hearing to Approve Revised Policies/Procedures <ul style="list-style-type: none"> ▪ Admission of Foreign Exchange Students (422.1) ▪ Use of District-Owned Furniture or Equipment (742) ▪ Student Overnight Trips/Travel (352.1) 	
Orange	42-43 44 45	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 support staff member over which the School Board has jurisdiction or exercises responsibility. 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. 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 final notice of non-renewal) of a professional staff member of the District. Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of a professional staff member 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 minutes from an expulsion hearing which was heard in Closed Session.	
		VIII. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
		IX. <u>Adjournment</u>	