



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, March 8, 2010**



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, March 8, 2010**, at the New London Middle School, 1000 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> A. Recognition of Trevor Hass	
		II. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Terry Wegner
TAB 1	1-3 4	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, February 8, 2010 B. Minutes of the Special Meeting of Monday, February 22, 2010	Terry Wegner
TAB 2	5 6-8 9 10 11 12-16 17	IV. <u>Reports</u> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report G. Mailing from the Association for Equity in Funding H. Letter from All Seasons Photo	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Tressa Franzmeier
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,505,979.44 as per list of March 2, 2010 (roll call vote) ▪ For receipts: Record receipts from the receipt register of March 2, 2010, in the amount of \$3,262,656.52 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
		VI. <u>Monitoring Reports</u>	
TAB 4	18-25	VII. <u>Unfinished Business</u> A. Approval of Instructional Reorganization	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
TAB 5	26-31 32-38 39	VIII. <u>New Business</u> A. Approval of Open Enrollment Applications for 2010-11 B. Approval of Youth Options Applications for 2010-11 C. Review and Approval of 5-Year Lease Purchase Agreement for a Replacement Lawn Mower from John Deere through Reisterer & Schnell, Inc.	Bill Fitzpatrick Joe Pomrening Richard Yerkey
TAB 6	40-44 45-46 47-48	IX. <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, compensation, or performance evaluation data of professional and administrative staff members over which the School Board has jurisdiction or exercises responsibility. 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. 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. 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 a student expulsion proceeding.	Bill Fitzpatrick
		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>	