



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, March 9, 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, March 9, 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)
	1	<b>I. <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>A. Recognition of Lisa Daly</b>	Bill Fitzpatrick
		<b>II. <u>Call to Order</u></b> <b>A. Roll Call</b> <b>B. Establishment of Quorum</b>	Terry Wegner
Green	2-4 5	<b>III. <u>Consent Agenda</u></b> <b>A. Minutes</b> <ul style="list-style-type: none"> <li>▪ Minutes of the Regular Meeting of Monday, February 16, 2009</li> <li>▪ Minutes of the Special Meeting of Monday, February 23, 2009</li> </ul>	
	6 7 8 9 10	<b>B. Reports</b> <ul style="list-style-type: none"> <li>▪ Calendar</li> <li>▪ District Administrator/Personnel Services</li> <li>▪ Business Services</li> <li>▪ Teaching and Learning Services</li> <li>▪ Pupil Services</li> </ul>	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson
		<b>C. Vouchers/Receipts</b> <ul style="list-style-type: none"> <li>▪ For vouchers: Approve expenditures in the amount of \$1,335,945.93 as per list of March 4, 2009</li> <li>▪ For receipts: Record receipts from the receipt register of March 4, 2009, in the amount of \$2,870,896.21</li> <li>▪ Source Report</li> <li>▪ Financial Report by Location</li> </ul>	Richard Yerkey
Yellow	11-13	<b>IV. <u>Monitoring Reports</u></b> <b>A. Consent Agenda Review</b>	
Pink	14-27	<b>V. <u>Unfinished Business</u></b> <b>A. Second Hearing to Approve Revised Policies/Procedures</b> <ul style="list-style-type: none"> <li>▪ Admission of Foreign Exchange Students (422.1)</li> <li>▪ Use of District-Owned Furniture or Equipment (742)</li> <li>▪ Student Overnight Trips/Travel (352.1)</li> </ul>	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
Blue	28-32 33-35 36-40  41-42	<b>VI. <u>New Business</u></b> <b>A. Approval of Open Enrollment Applications for 2009-10</b> <b>B. Approval of Youth Options Applications for 2009-10</b> <b>C. Approval of 66:03 Cooperative Agreement with Kaukauna Area School District for the Services of A Deaf and Hard of Hearing Teacher</b> <b>D. Approval of Certified Staff Leave of Absence Request</b>	Bill Fitzpatrick Bill Fitzpatrick Bill Fitzpatrick Ann Christopherson
Orange	43  44	<b>VII. <u>Closed Session</u></b> 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 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.	Bill Fitzpatrick
		<b>VIII. <u>Reconvene in Open Session</u></b> The Board may reconvene in open session to take action on those items discussed in closed session.	
		<b>IX. <u>Adjournment</u></b>	