



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, March 14, 2022**



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, March 14, 2022**, 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
3-4 5-6 7	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, February 14, 2022 B. Minutes of the Special Meeting of Monday, February 28, 2022 C. Minutes of the Special Meeting of Thursday, March 3, 2022	Terry Wegner
8 9 10-11 11-12 12 12-14	IV. <u>Reports</u> A. Calendar (5 min) B. Monthly Celebrations (5 min) C. District Administrator (5 min) D. Business Services (5 min) E. Pupil Services (5 min) F. Teaching and Learning Services (5 min)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert
15-38 39-42 43-47	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,409,221.16 as per list of March 10, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of March 10, 2022, in the amount of \$2,966,959.21 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
48 49-88 89-94 95-96 97-108	VII. <u>New Business</u> A. Pupil Services Overview (10 min) B. City of New London TID District #6 (5 min) C. Strategic Planning Process 2022-2025 (5 min) D. Spectrum Reach Digital Campaign Update (5 min) E. WASB Board Development Follow-Up (10 min) F. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188)	Kandi Martin Scott Bleck Scott Bleck Scott Bleck Scott Bleck
109-111 112	VIII. <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 continued employment of certified and support staff members 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 staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	IX. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	X. <u>Adjournment</u>	