



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 11, 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, April 11, 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)
		I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
		II. <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 Girls' Basketball Team Winning the State Championship	
TAB 1	1-4 5 6-7	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, March 7, 2011 B. Minutes of the Special Meeting of Monday, March 14, 2011 C. Minutes of the Special Meeting of Monday, March 28, 2011	Keith Steckbauer
TAB 2	8 9 10 11 12 13-15	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. Davis & Kuelthau Spring Conference	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Beth Denzel
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$3,254,198.97 as per list of April 6, 2011 (roll call vote) ▪ For receipts: Record receipts from the receipt register of April 6, 2011, in the amount of \$5,108,818.80 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
TAB 4	16-21	VI. <u>Monitoring Reports</u> A. Project Lead the Way	Kathy Gwidt
		VII. <u>Unfinished Business</u>	

Tab	Page Number	Subject	Presenter(s)
TAB 5	22-23 24-25 26-40	VIII. <u>New Business</u> A. 2011 Summer School Program B. Acceptance of the Statement of the Board of Canvassers on School Board Election C. First Hearing to Approve New/Revised Policies/Procedures <ul style="list-style-type: none"> ▪ Policy/Procedure 421 Early Admission Requirements ▪ Policy/Procedure 433.1 Elementary Intradistrict Transfer Request ▪ Policy/Procedure 363 Technology ▪ Policy/Procedure 443.5 Student Use of Cell Phones, Pagers, Other Two-Way Communication Devices and Laser Pointers—DELETE ▪ Checks Returned by Financial Institutions to the District for Non-Sufficient Funds, Closed Accounts or Funds-Not-Available for Payment 	Kristin Grable Bill Fitzpatrick Bill Fitzpatrick
TAB 6	41-46	IX. <u>Closed Session</u> 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 student expulsion proceedings. 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 and support staff members over which the Board has jurisdiction and exercises responsibility.	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>	