



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 13, 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, April 13, 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	Terry Wegner
TAB 1	1-3 4-5	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, March 9, 2009 B. Minutes of the Special Meeting of Monday, March 23, 2009	Terry Wegner
TAB 2	6 7 8 9 10 11-12 13-14	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. Day at the Capital	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Chia Lor Terry Wegner
TAB 3		V. <u>Vouchers/Receipts</u> A. For vouchers: Approve expenditures in the amount of \$3,718,770.25 as per list of April 7, 2009 B. For receipts: Record receipts from the receipt register of April 7, 2009, in the amount of \$5,242,872.01 C. Source Report D. Financial Report by Location	Richard Yerkey
TAB 4	15-16	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	17-19 20 21 22-25 26 27-29 30 31	VIII. <u>New Business</u> A. Teen Serve B. Acceptance of the Statement of the Board of Canvassers on School Board Election C. Approval of Food Service Management Firm Contract with Taher, Inc., for the 2009-2010 School Year With Up to Four One-Year Renewals D. Approval of Resolution Awarding the Sale of \$1,750,000 General Obligation Promissory Notes to the First State Bank of New London E. Approval of Contracts for Athletic Field Development Project F. Approval of 2009-2010 Transportation Contract with Kobussen Buses, Ltd. G. Joint Board Retreat H. Approval of Partnering with Project Lead the Way	Bill Fitzpatrick Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey Bill Fitzpatrick Bill Fitzpatrick
TAB 6	32-33	IX. <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 a professional staff member 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>	