



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, May 9, 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, May 9, 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>	
TAB 1	1 2-4 5-6	III. <u>Approval of Minutes</u> A. Minutes of the Special Meeting of Monday, January 26, 2011 B. Minutes of the Regular Meeting of Monday, April 11, 2011 C. Minutes of the Special Meeting of Monday, April 25, 2011	Keith Steckbauer
TAB 2	7 8 9-11 12 13	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	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Erika Fleming
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,547,304.27 as per list of May 4, 2011 (roll call vote) ▪ For receipts: Record receipts from the receipt register of May 4, 2011, in the amount of \$353,318.88 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
TAB 4	14-15 16-17	VI. <u>Monitoring Reports</u> A. School of Enterprise Marketing B. High School Career Academies	Joe Pomrening/ Kathy Gwidt Joe Pomrening/ Kathy Gwidt

Tab	Page Number	Subject	Presenter(s)
TAB 5	18-32	VII. <u>Unfinished Business</u> A. Second 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 	Bill Fitzpatrick
TAB 6	33-37 38 39-42	VIII. <u>New Business</u> A. Preliminary Approval of 2011 Graduating Seniors B. Approval of Official School Newspaper C. Appointment of Board Committees for 2011-12	Bill Fitzpatrick Bill Fitzpatrick Bill Fitzpatrick
		IX. <u>Closed Session</u> The School Board will convene in closed session pursuant to Sections 19.85(1)(a), (f) and (g) and Section 120.13(1)(c) Wis. Stats., for the purpose of approving the minutes from expulsion proceedings which were heard in Closed Session on April 11, 2011, and April 25, 2011. Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment of professional staff members over which the Board has jurisdiction and exercises responsibility (the partial or full layoff of specific professional staff members).	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>	