



NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, May 11, 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, May 11, 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)
<b>TAB 1</b>		<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>  A. Sugar Bush Webelos Flag Ceremony B. Recognition of Wendy Dallman	
		<b>II. <u>Call to Order</u></b> A. Roll Call B. Establishment of Quorum	Bill Fitzpatrick
		<b>III. <u>Election of Officers</u></b>	
<b>TAB 2</b>	1-2 3-5 6	<b>IV. <u>Approval of Minutes</u></b> A. Minutes of the Special Meeting of Monday, March 23, 2009 B. Minutes of the Regular Meeting of Monday, April 13, 2009 C. Minutes of the Special Meeting of Monday, April 27, 2009	
<b>TAB 3</b>	7 8 9 10 11  12-16	<b>V. <u>Reports</u></b> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report G. City of New London Annexation	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Chia Lor/Tressa Franzmeier
<b>TAB 4</b>		<b>VI. <u>Vouchers/Receipts</u></b> A. For vouchers: Approve expenditures in the amount of \$1,356,543.45 as per list of May 6, 2009 B. For receipts: Record receipts from the receipt register of May 6, 2009, in the amount of \$285,996.54 C. Source Report D. Financial Report by Location	Richard Yerkey
		<b>VII. <u>Monitoring Reports</u></b>	
		<b>VIII. <u>Unfinished Business</u></b>	

Tab	Page Number	Subject	Presenter(s)
<b>TAB 5</b>	17 18-22 23 24  25 26-30	<b>IX. <u>New Business</u></b> A. Approval of Financial Audit Contract B. Preliminary Approval of 2009 Graduating Seniors C. Approval of Official School Newspaper D. Approval of Official District Depositories and Individuals Authorized to Invest District Funds E. Review and Approval of the 2009-10 Fee Schedule F. Appointment of Board Committees for 2009-10	Richard Yerkey Bill Fitzpatrick Bill Fitzpatrick Richard Yerkey  Bill Fitzpatrick Bill Fitzpatrick
<b>TAB 6</b>	31 32-35	<b>X. <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 employment and compensation of a professional staff member over which the Board has jurisdiction and exercises responsibility.	
		<b>XI. <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>XII. <u>Adjournment</u></b>	