



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, June 8, 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, June 8, 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	1-4 5-6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, May 11, 2009 B. Minutes of the Special Meeting of Tuesday, May 26, 2009	
TAB 2	7 8 9 10 11 12-15	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. Thank You Letter from New London Dept of Parks & Rec	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Tressa Franzmeier
TAB 3		V. <u>Vouchers/Receipts</u> A. For vouchers: Approve expenditures in the amount of \$1,255,543.82 as per list of June 2, 2009 B. For receipts: Record receipts from the receipt register of June 2, 2009, in the amount of \$204,459.90 C. Source Report D. Financial Report by Location	Richard Yerkey
		VI. <u>Monitoring Reports</u>	
TAB 4	16-24 25-28	VII. <u>Unfinished Business</u> A. Capital Improvement Prioritization B. Final Approval of 2009 Graduating Seniors C. Update on State Budget	Bill Fitzpatrick/ Richard Yerkey Bill Fitzpatrick Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
TAB 5	29 30-40	VIII. <u>New Business</u> A. Approval of Lease Purchase Agreement for the Purchase of Computers and Lawn/Snow Equipment B. First Hearing to Approve Revised Policies/Procedures <ul style="list-style-type: none"> ▪ Technology (363) ▪ Student Technology Acceptable Use (363.2) ▪ Staff Technology Acceptable Use (522.7) 	Richard Yerkey Bill Fitzpatrick
		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 employment and compensation of a administrative/professional/support staff member 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 continued employment of a professional staff member 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 for the purpose of considering performance evaluation data of the District Administrator.	
		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>	