



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, June 13, 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, June 13, 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	1-3 4-5	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, May 9, 2011 B. Minutes of the Special Meeting of Monday, May 23, 2011	Keith Steckbauer
TAB 2	6 7-11 12-13 14 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	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 \$6,880,932.11 as per list of June 7, 2011 (roll call vote) ▪ For receipts: Record receipts from the receipt register of June 7, 2011, in the amount of \$5,745,807.85 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
		VI. <u>Monitoring Reports</u>	
TAB 4	16-19	VII. <u>Unfinished Business</u> A. Final Approval of 2011 Graduating Seniors	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
TAB 5	20-21 22-24 25-32	VIII. <u>New Business</u> A. Review and Approval of High School Fitness Equipment Purchase From the Community Service Fund B. Approval to Adopt Resolution Authorizing District to Require Pre-Tax Employee Contribution to WRS C. Approval of Fund Balance Policy D. Approval of A One-Year Contract for the 2011-12 School Year With the New London Educational Association E. Approval of Revised 2011-12 School Calendar	Joe Marquardt Bill Fitzpatrick Joe Marquardt Bill Fitzpatrick Bill Fitzpatrick
TAB 6	33-34 35-38	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 summer school staff members 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 individual administrative contracts 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 administrative and support staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(e), Wis. Stats., the Board of Education will convene in closed session to discuss the submitted request for proposals for bank bids.	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>	