

## NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION <u>Monday, July 11, 2022</u>



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 **6:15 p.m.** on **Monday, July 11, 2022,** at the School District of New London 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:

Page Number		Subject	Presenter(s)
	I.	Public Forum 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.	
	II.	Call to OrderA. Roll CallB. Establishment of QuorumC. Pledge of Allegiance	Chris Martinson
3-6 7-8	III.	<ul> <li><u>Approval of Minutes</u></li> <li>A. Minutes of the Regular Meeting of Monday, June 13, 2022</li> <li>B. Minutes of the Special Meeting of Monday, June 27, 2022</li> </ul>	Chris Martinson
9 10-11 11-12 12 12-14 15-35 36-38	IV. V.	<ul> <li><u>Reports</u> <ul> <li>A. Calendar (5 min)</li> <li>B. District Administrator (5 min)</li> <li>C. Business Services (5 min)</li> <li>D. Pupil Services (5 min)</li> <li>E. Teaching and Learning Services (5 min)</li> </ul> </li> <li><u>Vouchers/Receipts</u> <ul> <li>For vouchers: Approve expenditures in the amount of \$1,537,469.42 as per list of July 6, 2022 (<i>roll call vote</i>)</li> <li>For receipts: Record receipts from the receipt register of July 6, 2022, in the amount of \$4,461,515.01</li> </ul> </li> </ul>	Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Joe Marquardt
39-43 44	VI.	<ul> <li>Financial Recap</li> <li><u>Unfinished Business</u></li> <li>A. Review and Potential Approval of School Attorney Candidates (5 min)</li> </ul>	Scott Bleck
45 46-85 86-91 92-94	VII.	<ul> <li><u>New Business</u></li> <li>A. Notice of Academic Standards (5 min)</li> <li>B. Review and Potential Approval of 2022-23 Student/Parent Handbook Revisions (5 min)</li> <li>C. Review of Agreement with City of New London for Athletic Field/Facility Utilization (10 min)</li> <li>D. Discussion of Process for Future Board Agenda Topics (5 min)</li> </ul>	Danielle Sievert Scott Bleck Scott Bleck Scott Bleck

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Number		Subject	Presenter(s)
95-96	VIII.	<u><b>Closed Session</b></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 certified and support staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
97-103		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 certified, support and summer school staff members over which the Board has jurisdiction and exercises responsibility.	
	IX.	Reconvene in Open Session The Board may reconvene in open session to take action on those items discussed in closed session.	
	Х.	Adjournment	