



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, July 12, 2010**



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, July 12, 2010**, 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> A. Recognition of Kaley Wockenfus	
TAB 1	1-2	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, June 14, 2010	Keith Steckbauer
TAB 2	3-5 6-7 8 9 10	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 Richard Yerkey Kathy Gwidt Ann Christopherson Beth Denzel
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,660,696.20 as per list of July 7, 2010 (<i>roll call vote</i>) ▪ For receipts: Record receipts from the receipt register of July 7, 2010, in the amount of \$5,931,162.73 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
		VI. <u>Monitoring Reports</u>	
		VII. <u>Unfinished Business</u>	

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TAB 4	11-13 14 15-19 20 21-24 25-28 29-30	VIII. <u>New Business</u> A. Miles Sculpture B. Report of Spanish Club Costa Rica Trip C. W3 Forums D. Review and Approve a Textbook and Curricular Resource Fee for the 2010-11 Four-Year-Old Kindergarten Program E. First Hearing to Review Revised Policy/Procedure <ul style="list-style-type: none"> • 363 Technology F. Athletic Department Budget Reduction Plan G. Athletic Director/Coordinator Position	Richard Yerkey Beth Nelson/ Michelle Huebner Bill Fitzpatrick Kathy Gwidt Bill Fitzpatrick Scott Eggart Bill Fitzpatrick
TAB 5	31-35	IX. <u>Closed Session</u> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the potential employment and compensation of a professional staff member over which the School Board has jurisdiction or exercises responsibility. The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the continued employment of professional/support staff members over which the Board has jurisdiction or exercises responsibility. 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 an expulsion hearing which was heard in Closed Session. The School Board will convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., to discuss the strategies and goals of the 2010-11 and 2011-13 NLEA negotiations and the 2010-12 NLESSU negotiations.	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>	