



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, July 13, 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, July 13, 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 | 1-3 4 | III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, June 8, 2009 B. Minutes of the Special Meeting of Monday, June 22, 2009 | |
| TAB 2 | 5-8 9-10 11 12 13 14-16 | 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. Census Report | 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 \$2,323,085.62 as per list of July 8, 2009 B. For receipts: Record receipts from the receipt register of July 8, 2009, in the amount of \$6,964,446.93 | Richard Yerkey |
| TAB 4 | 17-19 | VI. <u>Monitoring Reports</u> A. Report of Special Populations and Pupil Services Programs | Ann Christopherson |
| TAB 5 | 20-30 | VII. <u>Unfinished Business</u> A. Second 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) | Bill Fitzpatrick |
| TAB 6 | 31-32 33-34 | VIII. <u>New Business</u> A. Status of State Budget B. Ropes Course Use by Former Instructor | Bill Fitzpatrick Bill Fitzpatrick/ Richard Yerkey |

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|--------------|--------------------|--|------------------|
| TAB 7 | 35-36 37-39 | <p>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 professional staff member over which the Board has jurisdiction and exercises responsibility.</p> <p>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 or exercises responsibility.</p> <p>Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment of public employees over which the Board has jurisdiction or exercises responsibility (the layoff and/or recall of specific professional staff members).</p> | Bill Fitzpatrick |
| | | <p>X. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.</p> | |
| | | <p>XI. <u>Adjournment</u></p> | |