



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 8, 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, August 8, 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	1-2	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, July 11, 2011	Keith Steckbauer
TAB 2	3 4 5 6 7	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 \$1,699,755.94 as per list of August 4, 2011 (roll call vote) ▪ For receipts: Record receipts from the receipt register of August 4, 2011, in the amount of \$414,107.74 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
TAB 4	8-9 10-11 12-13 14-15 16-17	VI. <u>Monitoring Reports</u> A. Maximizing Student Achievement B. Support Rigorous and Relevant Learning Environments C. Engage in Early Intervention D. Sustainability E. Build Staff Capacity	Principals Kathy Gwidt Ann Christopherson Joe Marquardt Bill Fitzpatrick
TAB 5	18	VII. <u>Unfinished Business</u> A. Approval of Banking Services (roll call vote)	Joe Marquardt

Tab	Page Number	Subject	Presenter(s)
TAB 6	19 20-22 23-36	VIII. <u>New Business</u> A. Approval of Official District Depositories and Individuals Authorized to Invest District Funds B. Approval of the 66:03 Cooperative Agreements with Hortonville Area School District for the Acceptance of Open Enrollment Students C. Approval of Co-Curricular Code Book	Joe Marquardt Bill Fitzpatrick Scott Eggart
TAB 7	37-53 54 55-56	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 certified and support 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 employment and compensation of co-curricular coaches/advisors 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 certified staff member over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(b) and/or (c), Wis. Stats., the Board of Education will convene in closed session for the purpose of evaluating the District Administrator.	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>	