



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 8, 2022**



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, 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. <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 C. Pledge of Allegiance	Chris Martinson
3 4-6 7-8	III. <u>Approval of Minutes</u> A. Minutes of the Special Meeting of Monday, July 11, 2022 B. Minutes of the Regular Meeting of Monday, July 11, 2022 C. Minutes of the Special Meeting of Monday, July 25, 2022	Chris Martinson
9 10-11 11 11-12 12	IV. <u>Reports</u> A. Calendar (5 min) B. District Administrator (5 min) C. Business Services (5 min) D. Pupil Services (5 min) E. Teaching and Learning Services (5 min)	Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert
13-26 27-28 29	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$2,339,952.61 as per list of August 4, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of August 4, 2022, in the amount of \$250,090.12 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
30 31-37 38 39-40 41-49 50-56 57-64 65-67	VII. <u>New Business</u> A. District Budget Updates / Budget Hearing Date (5 min) B. City of New London Annexation of Property (5 min) C. School Safety Team Update (5 min) D. Review and Potential Approval of Event Worker Pay Schedule (5 min) E. Review and Potential Approval of Co-Curricular Pay Categories (5 min) F. Review and Potential Approval of Safe Return to School Plan (5 min) G. Review and Potential Approval of Samaritan Counseling Agreement (5 min) H. Consent Agenda Development (5 min)	Joe Marquardt Scott Bleck Scott Bleck Joe Marquardt Joe Marquardt Scott Bleck Scott Bleck Scott Bleck / Chris Martinson
68-70 71-83	VIII. <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 continued employment 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 certified, support and co-curricular staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	IX. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	X. <u>Adjournment</u>	