



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 9, 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, August 9, 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>	
TAB 1	1-3	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, July 12, 2010	Keith Steckbauer
TAB 2	4-6 7-24 25 26 27 28-36	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. Annexation	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Beth Denzel
TAB 3		V. <u>Vouchers/Receipts</u> ▪ For vouchers: Approve expenditures in the amount of \$1,874,613.06 as per list of August 3, 2010 (<i>roll call vote</i>) ▪ For receipts: Record receipts from the receipt register of August 3, 2010, in the amount of \$437,253.43 ▪ Financial Recap	Richard Yerkey
TAB 4	37-62 63-71 72-74	VI. <u>Monitoring Reports</u> A. Athletic Director Report B. Police School Liaison Report C. Special Populations Report	Scott Eggart Dave Klinzing/ Bill Fitzpatrick Ann Christopherson
TAB 5	75-78	VII. <u>Unfinished Business</u> A. Second Hearing to Review Revised Policy/Procedure • 363 Technology	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
TAB 6	79-83 84-93 94-99 100-102 103-105	VIII. <u>New Business</u> A. Review and Approval of Budget Transfers for the 2009-10 School Year <i>(roll call vote)</i> B. Review and Approval of the Purchase of Six School Busses from Nelson Bus Service at a Total Cost of \$590,298 <i>(roll call vote)</i> C. Approval of Food Services Prices for 2010-11 <i>(roll call vote)</i> D. First Hearing to Review New Policy/Procedure <ul style="list-style-type: none"> • Bullying E. Approval of the 66:03 Cooperative Agreements with Hortonville Area School District for the Acceptance of Open Enrollment Student	Richard Yerkey Richard Yerkey Richard Yerkey Bill Fitzpatrick Bill Fitzpatrick
TAB 7	106-107 108-111	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 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 professional/support staff members over which the Board has jurisdiction and exercises responsibility.	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>	