



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, August 10, 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, August 10, 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)
		<b>I. <u>Public Forum</u></b> <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>	
		<b>II. <u>Call to Order</u></b> A. Roll Call B. Establishment of Quorum	Terry Wegner
<b>TAB 1</b>	1-3	<b>III. <u>Approval of Minutes</u></b> A. Minutes of the Regular Meeting of Monday, July 13, 2009	
<b>TAB 2</b>	4-6 7 8 9 10 11-31	<b>IV. <u>Reports</u></b> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report G. Annexations	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Tressa Franzmeier
<b>TAB 3</b>		<b>V. <u>Vouchers/Receipts</u></b> A. For vouchers: Approve expenditures in the amount of \$1,719,739.37 as per list of August 5, 2009 B. For receipts: Record receipts from the receipt register of August 5, 2009, in the amount of \$281,875.12 C. Financial Recap for 2008-09 School Year D. Source Report E. Financial Report by Location	Richard Yerkey
<b>TAB 4</b>	32-55 56-59	<b>VI. <u>Monitoring Reports</u></b> A. Activities Report B. Police School Liaison Report	Scott Eggart Jeff Wockenfus
<b>TAB 5</b>	60-61	<b>VII. <u>Unfinished Business</u></b> A. Approval of Board of Education Goals for 2009-10	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
<b>TAB 6</b>	62-67 68-71  72-76	<b>VIII. <u>New Business</u></b> A. Review and Approval of Final 2008-09 Budget Transfers B. Review and Approval of the Purchase of Seven School Buses from Nelson Bus Service at a Total Cost of \$664,865 C. Approval of Food Services Prices for 2009-10	Richard Yerkey Richard Yerkey  Richard Yerkey
<b>TAB 7</b>	77-78  79-88  89-90	<b>IX. <u>Closed Session</u></b> 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 employment and compensation of professional staff members, support staff members, specific administrators, and non-represented 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 continued employment of support staff members over which the Board has jurisdiction and exercises responsibility.  Pursuant to Section 19.85(1)(e), Wis. States., the Board of Education will convene in closed session to discuss the status of NLEA negotiations.	Scott Eggart Bill Fitzpatrick
		<b>X. <u>Reconvene in Open Session</u></b> The Board may reconvene in open session to take action on those items discussed in closed session.	
		<b>XI. <u>Adjournment</u></b>	