



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 10, 2020**



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 10, 2020**, at the School District of New London Administration Building, 901 West Washington Street, New London, Wisconsin 54961.

Per State Emergency Order #1, face covering or masks will be required.

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	Terry Wegner
1-2 3-4	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, July 13, 2020 B. Minutes of the Special Meeting of Monday, July 27, 2020	Terry Wegner
5 6 6-7 7-8 8	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 Joe Marquardt Kandi Martin Danielle Sievert
9-29	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,298,710.81 as per list of August 6, 2020 (roll call vote) ▪ For receipts: Record receipts from the receipt register of August 6, 2020, in the amount of \$702,907.38 ▪ Financial Recap 	Joe Marquardt
30-32	VI. <u>Monitoring Reports</u> A. Seclusion / Restraint Monitoring Report	Kandi Martin
	VII. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
33-104 105 106-108 109-145	VIII. <u>New Business</u> A. Review and Approval Employee Handbook Revisions (5 min) B. District Budget Updates / Budget Hearing Date (5 min) C. Update on Parkview and Readfield Elementary Remodeling and Addition Project (5 min) D. Update of 2020-21 Academic School Year Reentry Plan – School Specific (10 min) E. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Scott Bleck / Joe Marquardt Joe Marquardt Scott Bleck / Joe Marquardt Scott Bleck / Joe Marquardt Scott Bleck
146-147	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 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 and support staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	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>	