



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, September 12, 2011**



The **ANNUAL BUDGET HEARING** will be held at **6:00 p.m.** in the District Administration Building, 901 West Washington Street, New London, Wisconsin 54961, with the regular Board meeting to follow.

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 on **Monday, September 12, 2011**, at **7:00 p.m.** 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	1-4 5-6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, August 8, 2011 B. Minutes of the Special Meeting of Monday, August 22, 2011	Keith Steckbauer
TAB 2	7-8 9-10 11 12 13	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. Start of School Principal Update	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Erika Fleming Principals
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,028,845.49 as per list of September 7, 2011 (<i>roll call vote</i>) ▪ For receipts: Record receipts from the receipt register of September 7, 2011, in the amount of \$3,207,979.51 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
		VI. <u>Monitoring Reports</u>	
TAB 4	14-16	VII. <u>Unfinished Business</u> A. Second Hearing to Approve Revised Policy/Procedure 185, Board Committees	Bill Fitzpatrick

Tab	Page Number	Subject	Presenter(s)
TAB 5	17-18	VIII. <u>New Business</u> A. Approval of the 66:03 Cooperative Agreement with Menasha Joint School District for the Acceptance of Open Enrollment Student	Bill Fitzpatrick
	19-20	B. Review and Approve Local Education Agent (LEA) at IEP Teams	Ann Christopherson
	21-24	C. Approval of Grievance Procedure	Bill Fitzpatrick
	25	D. Approval of 2011-12 Budget for all funds in the amount of \$29,971,888 (roll call vote)	Joe Marquardt
	25	E. Approval of 2011-12 Operational Tax Levy in the amount of \$7,107,946 (roll call vote)	Joe Marquardt
	25	F. Approval of 2011-12 Non-Referendum Debt Levy in the amount of \$251,656 (roll call vote)	Joe Marquardt
	25	G. Approval of 2011-12 Referendum Debt Levy in the amount of \$2,188,731 (roll call vote)	Joe Marquardt
	25	H. Approval of 2011-12 Community Service Levy in the amount of \$190,000 (roll call vote)	Joe Marquardt
	25	I. Approval of 2011-12 Prior Year Levy Chargeback Levy in the amount of \$12,358 (roll call vote)	Joe Marquardt
	26-27	J. Approval of Resolution Authorizing Section 67.12 (8)(a) Wisconsin Statutes for Temporary Operational borrowing in An Amount Not to Exceed \$5,750,000 (roll call vote)	Joe Marquardt
	26-27	K. Award Bid/s for \$5,750,000 Operational Borrowing (roll call vote)	Joe Marquardt
	TAB 6		IX. <u>Closed Session</u> Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of a student expulsion proceeding.
28-30		The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the employment and compensation of professional staff members over which the School Board has jurisdiction or exercises responsibility.	
31		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.	
		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>	