



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, September 14, 2009**



The **ANNUAL BUDGET HEARING** will be held at **7:00 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 14, 2009**, following the Annual Budget Hearing 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>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	Terry Wegner
TAB 1	1-5 6-7	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, August 10, 2009 B. Minutes of the Special Meeting of Monday, August 24, 2009	Terry Wegner
TAB 2	8-9 10-11 12 13 14 15-19	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 Tressa Franzmeier
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,750,276.92 as per list of September 9, 2009 ▪ For receipts: Record receipts from the receipt register of September 9, 2009, in the amount of \$2,944,220.12 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
		VI. <u>Monitoring Reports</u>	
		VII. <u>Unfinished Business</u>	

Tab	Page Number	Subject	Presenter(s)
TAB 4	20-21 22-27 28 28 28 28 28 29-31 29-31	VIII. <u>New Business</u> A. Review and Approve Local Education Agent (LEA) at IEP Teams B. Approval of Revised Budget Transfers for 2008-09 C. Approval of 2009-10 Budget for All Funds--\$33,523,728 D. Approval of 2009-10 Operational Tax Levy--\$7,105,585 E. Approval of 2009-10 Non-Referendum Debt Levy--\$220,644 F. Approval of 2009-10 Referendum Debt Levy--\$2,011,575 G. Approval of 2009-10 Community Service Levy--\$271,050 H. Approval of Resolution Authorizing Section 67.12(8)(a) Wisconsin Statutes for Temporary Operational Borrowing in an Amount Not to Exceed \$5,000,000 I. Award Bid(s) for \$5,000,000 Operational Borrowing	Ann Christopherson Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey Richard Yerkey
TAB 5	32 33	IX. <u>Closed Session</u> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the employment and compensation of a professional staff member over which the School Board has jurisdiction or 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 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 specific administrators and non-represented 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>	