



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, October 10, 2011**



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, October 10, 2011**, 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 Budget Hearing and Regular Meeting of Monday, September 12, 2011 B. Minutes of the Special Meeting of Monday, September 26, 2011	Keith Steckbauer
TAB 2	7-8 9 10 11 12 13-14	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. Official DPI Third Friday Student Count Report H. Hatten Park Revitalization Foundation Presentation	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Erika Fleming Chad Hoerth
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$7,791,488.96 as per list of October 3, 2011 (<i>roll call vote</i>) ▪ For receipts: Record receipts from the receipt register of October 3, 2011, in the amount of \$8,476,842.41 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
TAB 4	15-17	VI. <u>Monitoring Reports</u> A. Annual Agriscience and F.F.A. Report	Jeff Meske
		VII. <u>Unfinished Business</u>	

Tab	Page Number	Subject	Presenter(s)
TAB 5	18-19 20-27	VIII. <u>New Business</u> A. Approval of Requests for Early Graduation B. Approval of Youth Options Requests for Second Semester 2011-12 School Year	Joe Pomrening Joe Pomrening
TAB 6	28-30 31-32	IX. <u>Closed Session</u> The School Board will convene in closed session pursuant to Sections 19.85(1)(a), (f) and (g) and Section 120.13(1)(c) Wis. Stats., for the purpose of approving the minutes from an expulsion hearing which was heard in Closed Session. 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 support and other 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 co-curricular coaches/advisors 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>	