



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, October 11, 2021**



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 11, 2021**, at the School District of New London 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:

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 C. Pledge of Allegiance	Terry Wegner
3-5  6	<b>III. <u>Approval of Minutes</u></b> A. Minutes of the Regular Meeting of Monday, September 13, 2021 B. Minutes of the Special Meeting of Monday, September 27, 2021	Terry Wegner
7 8 9 10 10-11 11-12 13 14-15	<b>IV. <u>Reports</u></b> A. Calendar (5 min) B. Monthly Celebrations (5 min) C. District Administrator (5 min) D. Business Services (5 min) E. Pupil Services (5 min) F. Teaching and Learning Services (5 min) G. Guiding Principles Report (9 min) H. Third Friday Pupil Count Report	Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Brian Yerkey Joe Marquardt / Scott Bleck
16-35  36-37  38-42	<b>V. <u>Vouchers/Receipts</u></b> <ul style="list-style-type: none"> <li>▪ For vouchers: Approve expenditures in the amount of \$1,540,895.64 as per list of October 6, 2021 (<b>roll call vote</b>)</li> <li>▪ For receipts: Record receipts from the receipt register of October 6, 2021, in the amount of \$2,498,338.33</li> <li>▪ Financial Recap</li> </ul>	Joe Marquardt
43-44	<b>VI. <u>Monitoring Reports</u></b> A. Summer School Monitoring Report (10 min)	Danielle Sievert
	<b>VII. <u>Unfinished Business</u></b>	

Page Number	Subject	Presenter(s)
45-47 48-74 48-74 75-89	<b>VIII. <u>New Business</u></b> A. Review and Approval of Early Graduation Requests (5 min) B. Review and Approval of Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes In An Amount Not To Exceed \$2,250,000 (5 min) C. Review and Approval to Award a Line of Credit to First State Bank in the Amount Not to Exceed \$2,250,000 (5 min) D. COVID-19 Case Monitoring (5 min)	Scott Bleck Joe Marquardt  Joe Marquardt  Scott Bleck
90-93  94-100	<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 Leave of Absence request and 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 support staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	<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>	