



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, October 12, 2009**



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 **7:00 p.m.** on **Monday, October 12, 2009**, 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)
		<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	Terry Wegner
<b>TAB 1</b>	1-4  5-6	<b>III. <u>Approval of Minutes</u></b> A. Minutes of the Regular Meeting of Monday, September 14, 2009 B. Minutes of the Special Meeting of Monday, September 28, 2009	
<b>TAB 2</b>	7-8 9 10 11 12  13-14 15-21	<b>IV. <u>Reports</u></b> 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. Annexation	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Tressa Franzmeier
<b>TAB 3</b>		<b>V. <u>Vouchers/Receipts</u></b> A. For vouchers: Approve expenditures in the amount of \$2,051,018.49 as per list of October 7, 2009 B. For receipts: Record receipts from the receipt register of October 7, 2009, in the amount of \$2,994,452.55 C. Source Report D. Financial Report by Location	Richard Yerkey
<b>TAB 4</b>	22-26	<b>VI. <u>Monitoring Reports</u></b> A. Annual Agriscience and F.F.A. Report	Jeff Meske
		<b>VII. <u>Unfinished Business</u></b>	

Tab	Page Number	Subject	Presenter(s)
<b>TAB 5</b>	27-28 29-31  32-33	<b>VIII. <u>New Business</u></b> A. Approval of Requests for Early Graduation B. Approval of Youth Options Applications for Second Semester C. Approve the Purchase of a New Telephone/Intercom System for Middle School and a Computer Network Link for Readfield Elementary	Joe Pomrening Joe Pomrening  Richard Yerkey
<b>TAB 6</b>	34	<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 employment and compensation of co-curricular coaches/advisors over which the Board has jurisdiction and exercises responsibility.	Scott Eggart
		<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>	