



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, October 12, 2020**



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 12, 2020**, 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)
	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 C. Pledge of Allegiance	Terry Wegner
3-5 6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, September 14, 2020 B. Minutes of the Special Meeting of Monday, September 28, 2020	Terry Wegner
7 8 8-9 9 9-10 11-12	IV. <u>Reports</u> A. Calendar (5 min) B. District Administrator (5 min) C. Business Services (5 min) D. Pupil Services (5 min) E. Teaching and Learning Services (5 min) F. Third Friday September Count (5 min)	Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Scott Bleck / Joe Marquardt
13-32 33-34 35-40	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,192,820.25 as per list of October 7, 2020 (roll call vote) ▪ For receipts: Record receipts from the receipt register of October 7, 2020, in the amount of \$2,346,471.07 ▪ Financial Recap 	Joe Marquardt
41-46	VI. <u>Monitoring Reports</u> A. Virtual Learning (15 min)	Danielle Sievert
	VII. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
47-48 49-52 53-56	VIII. <u>New Business</u> 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 \$2,150,000 (5 min) C. Update of 2020-21 Academic School Year Reentry Plan (10 min) D. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Scott Bleck Joe Marquardt Scott Bleck
57-59 60	IX. <u>Closed Session</u> Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the 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 co-curricular advisors over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(c), Wis. Stat., the Board of Education will convene in closed session to discuss compensation/benefits issue as to a former employee. Pursuant to Section 19.85(1)(e), Wis. Stats., the Board of Education will convene in closed session to discuss the sale of property.	Scott Bleck
	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>	