



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, October 26, 2009**



Public notice is hereby given, as required by law, that the special meeting of the School District of New London Board of Education will be held at **7:00 p.m.** on **Monday, October 26, 2009**, at New London High School, Conference Room B119, 1700 Klatt Road, 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 C. Short Tour of High School	Terry Wegner
TAB 1	1-12 13-14 15-16 17-23	II. <u>Monitoring Reports</u> A. Program Updates <ul style="list-style-type: none"> • School of Enterprise Marketing (SEM) • Math Expressions • Project Lead the Way (PLTW) B. Elementary Facilities	Joe Pomrening Kathy Gwidt Kathy Gwidt Bill Fitzpatrick
TAB 2	24-27 28-43	III. <u>New Business</u> A. Approval of High School Courses B. Approval of Budget Transfers, Adjusted Operational Tax Levy, and Adjusted Prior Year Levy Chargeback	Kathy Gwidt Richard Yerkey
TAB 3	44	IV. <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 employment and compensation of co-curricular coaches/advisors over which the Board has jurisdiction and exercises responsibility.	Bill Fitzpatrick
		V. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
		VI. <u>Adjournment</u>	