



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, November 8, 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, November 8, 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)
	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 6-7	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, October 11, 2021 B. Minutes of the Special Meeting of Monday, October 25, 2021	Terry Wegner
8 9 10-11 11 11-12 12 13	IV. <u>Reports</u> 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)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Jody Peterson
14-36 37-40 41-45	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,274,269.38 as per list of November 3, 2021 (roll call vote) ▪ For receipts: Record receipts from the receipt register of November 3, 2021, in the amount of \$174,178.15 ▪ Financial Recap 	Joe Marquardt
46-50	VI. <u>Monitoring Reports</u> A. State Achievement Results (10 min)	Danielle Seivert
	VII. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
51-53 54 55-56 57-86 87 88 89-95 96	VIII. <u>New Business</u> A. Kohl Award Nominations (5 min) B. WASB Business Partners ThedaCare (5 min) C. Review and Potential Approval of Revised 2022-23 School Calendar (5 min) D. Review and Potential Approval of Intermediate/Middle School Project Design and Probable Cost (5 min) E. Review of Intermediate/Middle School Water Main Repair (5 min) F. WASB 2022 Convention (5 min) G. COVID-19 District Operational Monitoring (5 min) H. Consideration of Board Member Conduct and Potential Action Related to Same (5 min)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt / Scott Bleck Joe Marquardt Scott Bleck Scott Bleck Pete Bosquez
97-100	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 co-curricular 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 substitute staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of a student(s) expulsion proceeding. 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. The School Board will convene in closed session pursuant to Wis. Stat. §§ 19.85(1)(f) and 118.125 to discuss pupil service issues, including potential accommodation(s) related to same.	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>	