



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, November 9, 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, November 9, 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)
		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	Terry Wegner
TAB 1	1-3 4-5	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, October 12, 2009 B. Minutes of the Special Meeting of Monday, October 26, 2009	Terry Wegner
TAB 2	6-7 8 9 10 11 12-22 23 24	IV. <u>Reports</u> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report G. Annexations H. Election Timelines I. WASB Regional Meeting	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Tressa Franzmeier Bill Fitzpatrick/ Connie Neely
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,406,173.34 as per list of November 4, 2009 ▪ For receipts: Record receipts from the receipt register of November 4, 2009, in the amount of \$45,679.63 ▪ Source Report ▪ Financial Report by Location 	Richard Yerkey
TAB 4	25-27 28-30	VI. <u>Monitoring Reports</u> A. Math Expressions B. Project Lead the Way	Kathy Gwidt/ Mary Richards Brent Dusek/Jay Daly/ Kyle Lubinski
		VII. <u>Unfinished Business</u>	

Tab	Page Number	Subject	Presenter(s)
TAB 5	31-34 35-44	VIII. <u>New Business</u> A. Leading Impactful Governance B. Approval of New/Revised Policies/Procedures ✓ Political Activities in the Classroom ✓ Grade Advancement (345.4) ✓ Curriculum Acceleration (345.41)	Bill Fitzpatrick Bill Fitzpatrick
TAB 6	45-46 47	IX. <u>Closed Session</u> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment and compensation of a support staff member over which the School Board has jurisdiction or 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 coaches/advisors over which the Board has jurisdiction and exercises responsibility.	Bill Fitzpatrick
		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>	