



SCHOOL DISTRICT OF NEW LONDON
 DISTRICT ADMINISTRATION OFFICE
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**NOTICE OF THE REGULAR MEETING OF THE
 SCHOOL DISTRICT OF NEW LONDON
 BOARD OF EDUCATION
Monday, November 10, 2008**

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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 10, 2008**, 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:

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

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.

II. CALL TO ORDER

III. ROLL CALL AND ESTABLISHMENT OF QUORUM

IV. APPROVAL OF MINUTES(TAB 1)

A.	Minute of the Regular Meeting of Monday, October 13, 2008	1-4
B.	Minutes of the Special Meeting of Monday, October 27, 2008	5-6

V. APPROVAL OF BILLS(TAB 2)

A.	For vouchers: Approve expenditures in the amount of \$1,429,077.95 as per list of November 5, 2008	
B.	For receipts: Record receipts from the receipt register of November 5, 2008, in the amount of \$185,319.22	
C.	Source Report	
D.	Financial Report by Location	

VI. INFORMATION ITEMS.....(TAB 3)

A.	Calendar for November and December	7
B.	Director Reports	7, 9-12
C.	WASB State Convention – January 21-23, 2009	7
D.	Years of Service Program	7
E.	Review Spring Board Election Timelines and Information	7-8
F.	Student Representative Report	8

VII. NEW BUSINESS(TAB 4)

A. Acceptance of the Statement of the Board of Canvassers on Technology
Referendum Results 13-14

B. November 4 Technology Referendum15

VIII. CLOSED SESSION(TAB 5)
*The Board will go into Closed Session pursuant to Section 19.85 of Wisconsin Statutes,
after which time a subsequent open session will be held. The following agenda items will
be discussed in Closed Session.*

The following items are categorized by Wisconsin State Statute 19.85, Section (1)
(b) and/or (c):

A. Employment of Personnel16

B. Resignation of Personnel

C. Discussion of Licensure and Certification of Staff Member

**IX. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON
CLOSED SESSION ITEMS**

X. ADJOURNMENT