



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, December 12, 2011**



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, December 12, 2011**, 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>Call to Order</u> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
		II. <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>	
TAB 1	1-4 5	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, November 14, 2011 B. Minutes of the Special Meeting of Monday, November 28, 2011	Keith Steckbauer
TAB 2	6-7 8 9 10 11	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	Bill Fitzpatrick Joe Marquardt Kathy Gwidt Ann Christopherson Erika Fleming
TAB 3		V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,395,973.88 as per list of December 7, 2011 (roll call vote) ▪ For receipts: Record receipts from the receipt register of December 7, 2011, in the amount of \$549,629.38 ▪ Source Report ▪ Financial Report by Location 	Joe Marquardt
TAB 4	12-15	VI. <u>Monitoring Reports</u> A. Organizational Values	Bill Fitzpatrick
		VII. <u>Unfinished Business</u>	

Tab	Page Number	Subject	Presenter(s)
TAB 5	16-28 29-37	VIII. <u>New Business</u> A. First Hearing to Approve New Policies/Procedures <ul style="list-style-type: none"> • Policy/Procedure 443.2 Student Conduct on School Bus • Policy/Procedure 751 Student Transportation Services • Policy/Procedure 751.1 Transportation of Nonpublic School Students • Policy/Procedure 751.2 Transportation Safety Program • Policy/Procedure 751.23 Transportation in Unusually Hazardous Areas B. Review of WASB Resolutions	Bill Fitzpatrick Bill Fitzpatrick
TAB 6	38	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 employment and compensation of co-curricular coaches/advisors over which the Board has jurisdiction and exercises responsibility. The School Board will convene in closed session pursuant to Section 19.85(1) (b) and/or (c), Wis. Stats., to discuss the administrative contracts 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>	