



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, December 13, 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, December 13, 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
3-6 7-8	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, November 8, 2021 B. Minutes of the Special Meeting of Monday, November 22, 2021	Terry Wegner
9 10 11 12, 15-18 12-13 13-14 19	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 Kristin Grable
20-42 43-47 48-52	V. <u>Vouchers/Receipts</u> ▪ For vouchers: Approve expenditures in the amount of \$2,953,544.22 as per list of December 9, 2021 (roll call vote) ▪ For receipts: Record receipts from the receipt register of December 9, 2021, in the amount of \$6,191,397.43 ▪ Financial Recap	Joe Marquardt
	VI. <u>Monitoring Reports</u>	
	VII. <u>Unfinished Business</u>	

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53 54-61 62-69 70-73 74-110 111-112	VIII. <u>New Business</u> A. 2021-2022 Fall Co-Curricular Activities Report (5 min) B. Review of 2022 WASB Resolutions (15 min) C. Review and Potential Approval of Act 143 School Safety Drills for 2021 (5 min) D. Review and Potential Approval of Automotive Program Pilot with Rawhide (10 min) E. Review and Potential Approval of High School Course Description Guide (5 min) F. WASB Board Development Evaluation/Reflection Tool (5 min) G. Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) (5 min)	Philip Sloma Scott Bleck Kandi Martin Scott Bleck / Danielle Sievert Scott Bleck / Danielle Sievert / Brian Yerkey Scott Bleck / Terry Wegner
113	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 staff members over which the Board has jurisdiction and exercises responsibility. 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.	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>	