



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, December 14, 2020**



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 14, 2020**, 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, November 9, 2020 B. Minutes of the Special Meeting of Monday, November 23, 2020	Terry Wegner
8 9-10 10-11 11 11-13	IV. <u>Reports</u> A. Calendar (5 min) B. District Administrator (5 min) C. Business Services (5 min) D. Pupil Services (5 min) E. Teaching and Learning Services (5 min)	Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert
14-32 33-34 35-40	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$3,949,740.27 as per list of December 10, 2020 (roll call vote) ▪ For receipts: Record receipts from the receipt register of December 10, 2020, in the amount of \$5,942,879.00 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Monitoring Reports</u>	
	VII. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
41-48 49-56 57-60 61-97 98-100 101-102 103-106	VIII. <u>New Business</u> A. Review of 2021 WASB Resolutions (30 min) B. Review and Approval of Act 143 School Safety Drills for 2020 (5 min) C. Review and Approval of 2021-2022 and 2022-2023 School Calendars (5 min) D. Review and Approval of High School Course Description Guide (5 min) E. Review and Approval of Capital Projects (5 min) F. Review and Approval of Continuation of COVID Related Leaves Through March 31, 2021 (5 min) G. Update of 2020-21 Academic School Year Reentry Plan (10 min) H. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Scott Bleck Kandi Martin Scott Bleck Scott Bleck Joe Marquardt Joe Marquardt/ Scott Bleck Scott Bleck
107-109 110-115	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 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 support staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(e), Wis. Stats., the Board of Education will convene in closed session for the purpose of approving the minutes from Closed Session on November 23, 2020. Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the evaluation of the District Administrator over which the Board has jurisdiction and exercises responsibility.	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>	