



# SCHOOL DISTRICT OF NEW LONDON

DISTRICT ADMINISTRATION OFFICE

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New London, WI 54961

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## NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, December 15, 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, December 15, 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, November 10, 2008..... 1-3
- B. Minutes of the Special Meeting of Monday, December 1, 2008..... 4-5

**V. APPROVAL OF BILLS .....(TAB 2)**

- A. For vouchers: Approve expenditures in the amount of \$1,459,875.98 as per list of December 8, 2008
- B. For receipts: Record receipts from the receipt register of December 8, 2008, in the amount of \$4,533,705.80
- C. Source Report
- D. Financial Report by Location

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

- A. Calendar for December and January.....6
- B. Director Reports ..... 6, 8-11
- C. Review Spring Board Election Timelines and Information ..... 6-7
- D. Student Representative Report.....7

**VII. UNFINISHED BUSINESS.....(TAB 4)**

- A. Approval of Personal Finance Course ..... 12-13
- B. Approval of Future Graduation Requirements ..... 14-16

**IX. 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 Personnel
- B. Resignation of Personnel ..... 17-18
- C. Administrator Contract Rollover

The following item is categorized by Wisconsin State Statute 19.95, Section (1) (e):

- D. NLEA Negotiations Update

The following item is categorized by Section 19.85(1)(a), (f) and (g) and Section 120.13(1)(c) of Wisconsin Statutes:

- E. Approval of Minutes of the Expulsion Hearing of Monday, December 1, 2008

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

**XI. ADJOURNMENT**