



**NOTICE OF THE REGULAR MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Monday, December 20, 2010**



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 20, 2010**, 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)
		<b>I. <u>Call to Order</u></b> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
		<b>II. <u>Public Forum</u></b> <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>	
<b>TAB 1</b>	1-3 4 5 6	<b>III. <u>Approval of Minutes</u></b> A. Minutes of the Regular Meeting of Monday, November 8, 2010 B. Minutes of the Special Meeting of Thursday, November 11, 2010 C. Minutes of the Special Meeting of Monday, November 15, 2010 D. Minutes of the Special Meeting of Monday, November 22, 2010	Keith Steckbauer
<b>TAB 2</b>	7-8 9-10 11 12-14 15	<b>IV. <u>Reports</u></b> A. Calendar B. District Administrator/Personnel Services C. Business Services D. Teaching and Learning Services E. Pupil Services F. Student Representative Report	Bill Fitzpatrick Richard Yerkey Kathy Gwidt Ann Christopherson Beth Denzel
<b>TAB 3</b>		<b>V. <u>Vouchers/Receipts</u></b> <ul style="list-style-type: none"> <li>▪ For vouchers: Approve expenditures in the amount of \$1,653,250.16 as per list of December 10, 2010 (<b><i>roll call vote</i></b>)</li> <li>▪ For receipts: Record receipts from the receipt register of December 10, 2010, in the amount of \$4,575,704.38</li> <li>▪ Source Report</li> <li>▪ Financial Report by Location</li> </ul>	Richard Yerkey
		<b>VI. <u>Monitoring Reports</u></b>	

Tab	Page Number	Subject	Presenter(s)
<b>TAB 4</b>	16-19	<b>VII. <u>Unfinished Business</u></b> A. Second Hearing to Review Revised Policies/Procedures <ul style="list-style-type: none"> <li>▪ Policy/Procedure 191 Staff/Board Member Recognition</li> <li>▪ Policy/Procedure 523.1 Staff Physical Examinations</li> <li>▪ Policy/Procedure 751.22 Video Monitoring System on School Buses</li> </ul>	Bill Fitzpatrick
<b>TAB 5</b>	20-21 22 23-32  33-35  36-46	<b>VIII. <u>New Business</u></b> A. Appoint Asbestos Designated Person B. Approval of Individuals Authorized to Deposit District Funds C. Approval of the Application and Resolution for a State Trust Fund Loan in the Amount of \$200,000 for a Period of 10 Years with an Interest Rate of 3.75% <b>(roll call vote)</b> D. Resolution Authorizing Change of Signatures for Special Revenue Trust Account <b>(roll call vote)</b> E. Approval of 2009-10 Audit Report	Richard Yerkey Bill Fitzpatrick Richard Yerkey  Richard Yerkey  Richard Yerkey
<b>TAB 6</b>	47-48  49	<b>IX. <u>Closed Session</u></b> Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of a student expulsion proceeding.  The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment and compensation of a support staff member over which the School Board has jurisdiction or 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 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
		<b>X. <u>Reconvene in Open Session</u></b> The Board may reconvene in open session to take action on those items discussed in closed session.	
		<b>XI. <u>Adjournment</u></b>	