

NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, May 10, 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, May 10, 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.	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 A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Terry Wegner
3-5 6-8	III.	Approval of Minutes A. Minutes of the Regular Meeting of Monday, April 12, 2021 B. Minutes of the Special Meeting of Monday, April 26, 2021	Terry Wegner
9 10-11 11 11-12 12-14	IV.	Reports 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
15-30 31-32 33-37	V.	 Vouchers/Receipts For vouchers: Approve expenditures in the amount of \$1,538,488.40 as per list of May 6, 2021 (roll call vote) For receipts: Record receipts from the receipt register of May 6, 2021, in the amount of \$522,042.99 Financial Recap 	Joe Marquardt
	VI.	Monitoring Reports	
	VII.	<u>Unfinished Business</u>	

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Number	VIII.	Subject New Business	Presenter(s)
38 39-45	VIII.	A. Recognition of Youth Apprenticeship Students (5 min) B. Review and Approval of 2021-22 Open Enrollment	Brian Yerkey Joe Marquardt
46-52		Applications (5 min) C. Review and Approval of the 2021 Graduating Seniors	Scott Bleck
53-54		(5 min) D. Review of Craduation Coramony (5 min)	Prion Varkov / Coatt
55-54		D. Review of Graduation Ceremony (5 min)	Brian Yerkey / Scott Bleck
55-59		E. Appointment of Board Committees / Board Representatives (5 min)	Scott Bleck / Terry Wegner
60		F. Review and Approval of the 2021-22 Official School Newspaper (5 min)	Scott Bleck
61-71		G. Review and Approval of 4-K Service Agreements (5 min)	Scott Bleck
72		 H. Review and Approval of District Depositories / Individuals Authorized to Invest (5 min) 	Joe Marquardt
73-80		 I. Update on Intermediate/Middle School Project Scope and Walkthrough Discussions (10 min) 	Joe Marquardt / Scott Bleck
81-84		J. Update of 2020-21 Academic School Year Reentry Plan (5 min)	Scott Bleck
		K. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During	
		COVID-19 Pandemic	
	IX.	Closed Session	Scott Bleck
85-87		Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of certified and 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 summer	
88		school staff members over which the Board has jurisdiction and exercises responsibility.	
	X.	Reconvene in Open Session The Board may reconvene in open session to take action on those items	
		discussed in closed session.	
	XI.	<u>Adjournment</u>	