

**MINUTES OF THE SPECIAL MEETING
BOARD/ADMINISTRATOR RETREAT
OF THE NEW LONDON BOARD OF EDUCATION
Monday, January 25, 2010**

PRESENT: J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, K. Steckbauer, and T. Wegner.

I. CALL TO ORDER

The meeting was called to order at 8:07 a.m. by T. Wegner, President. A quorum was established. J. Coppersmith was appointed temporary clerk.

J. Auer arrived at 8:34 a.m.

II. DISCUSSION ITEMS

- A. Current Status of the District**
- B. Budget Assumptions for 2010-2011**
- C. Future Planning**
- D. 2010-2011 Board Goal Development**

W. Fitzpatrick reviewed the current school situation, as well as the budget assumptions for 2010-11. Discussion was held regarding future planning, and the 2010-11 Board goals were reviewed. It was the consensus of the Board that administrators should continue the planning stages of the programs presented.

III. CLOSED SESSION

It was moved by J. Auer and seconded by J. Gorges to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 12:18 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 12:35 p.m.

It was moved by J. Auer and seconded by K. Steckbauer to approve the administrative contracts as listed. Motion carried.

V. ADJOURNMENT

A motion was made by J. Auer and seconded by J. Gorges to adjourn the meeting at 12:40 p.m. Motion carried.

Jody Coppersmith, Temporary Clerk