

**MINUTES OF THE SPECIAL MEETING
BOARD/ADMINISTRATOR RETREAT
OF THE NEW LONDON BOARD OF EDUCATION
Wednesday, January 26, 2011**

PRESENT: J. Faucher, J. Michels, V. Schlais, and K. Steckbauer.

EXCUSED: J. Gorges, C. Neely, and K. Schroeder.

I. CALL TO ORDER

The meeting was called to order at 12:38 p.m. by K. Steckbauer, President. A quorum was established.

II. DISCUSSION ITEMS

- A. Current Status of the District**
- B. Budget Assumptions for 2011-2012**
- C. Future Planning**
- D. 2011-2014 Strategic Plan Development**

W. Fitzpatrick reviewed the current school situation, as well as the budget assumptions for 2011-12. Discussion was held regarding future planning, and the 2011-14 Board goals were reviewed. It was the consensus of the Board that administrators should continue the planning stages of the programs presented.

III. NEW BUSINESS

- A. Beat the Heat**

It was moved by J. Faucher and seconded by V. Schlais that the Board President can authorize the "Racing for Education" grant proposal on an annual basis. Motion carried.

IV. ADJOURNMENT

A motion was made by J. Michels and seconded by J. Faucher to adjourn the meeting at 4:43 p.m. Motion carried.

Virginia Schlais, Clerk