



**NOTICE OF THE SPECIAL MEETING OF THE  
 SCHOOL DISTRICT OF NEW LONDON  
 BOARD OF EDUCATION  
Monday, February 23, 2009**



Public notice is hereby given, as required by law, that the special meeting of the School District of New London Board of Education will be held at **7:00 p.m. on Monday, February 23, 2009**, 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> <b>A. Roll Call</b> <b>B. Establishment of Quorum</b>	Terry Wegner
Yellow	1-8	<b>II. <u>Monitoring Reports</u></b> <b>A. Building Staff Capacity</b>	Kathy Gwidt
Orange	9	<b>III. <u>Closed Session</u></b> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment, compensation, or performance evaluation data of professional and administrative staff members over which the School Board has jurisdiction or exercises responsibility.	
		<b>IV. <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>V. <u>Adjournment</u></b>	Terry Wegner