

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, February 28, 2011**

PRESENT: J. Faucher, J. Michels, C. Neely, V. Schlais, K. Schroeder, and K. Steckbauer.
EXCUSED: J. Gorges.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 8:30 a.m. by K. Steckbauer, President. A quorum was established.

II. UNFINISHED BUSINESS

A. Approval to Rescind Issuance of Preliminary Notices of Nonrenewal of Certified Staff

It was moved by J. Faucher and seconded by K. Schroeder to rescind issuing preliminary notices of nonrenewal of all certified staff. Motion carried with C. Neely abstaining.

B. Consideration of a Memorandum of Understanding

W. Fitzpatrick reviewed the language of the Memorandum of Understanding. It was moved by J. Faucher and seconded by V. Schlais to approve entering into a Memorandum of Understanding dated February 25, 2011. Motion carried.

It was the consensus of the Board to move the Regular meeting of March 14 to March 7 so that the Board is able to meet the statutory timelines for issuing teacher contracts.

III. ADJOURNMENT

A motion was made by V. Schlais and seconded by C. Neely to adjourn the meeting at 9:09 a.m. Motion carried.

Virginia Schlais, Clerk