**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION**
<u>Monday, February 28, 2022</u>

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 **6:00 p.m.** on **Monday, February 28, 2022,** 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 No.		Subject	Presenter(s)
	I.	**Call to Order** A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Terry Wegner
2-4 5-9 10-18 19-21	**II.**	**New Business** A. Acceptance of Board of Canvassers Report (5 min) B. Quarterly Budget Update (5 min) C. Review and Potential Approval of ESSER II Funding Partial Designation (10 min) D. ESSER III Funding Targets (10 min)	Scott Bleck Joe Marquardt Joe Marquardt/ Scott Bleck Danielle Sievert/ Scott Bleck
22-23 24-27	**III.**	**Closed Session** 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 support staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of a student(s) expulsion proceeding. Pursuant to Section (19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the evaluation of administrators over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	IV.	**Reconvene in Open Session** The Board may reconvene in open session to take action on those items discussed in closed session.	
	V.	**Adjournment**	