

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, March 14, 2011**

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 12:00 p.m. by K. Steckbauer, President. A quorum was established.

II. NEW BUSINESS

A. Approval of Unsettled Portion of the 2010-11 Certified Staff Collective Bargaining Agreement

It was moved by J. Gorges and seconded by C. Neely to approve the unsettled portion of the 2010-11 Certified Staff Collective Bargaining Agreement. Motion carried on a roll call vote of 6-0.

It was the consensus of the Board to appoint C. Neely as the acting clerk for tallying election results on April 6 since V. Schlais is unavailable.

III. ADJOURNMENT

A motion was made by V. Schlais and seconded by J. Michels to adjourn the meeting at 1:00 p.m. Motion carried.

Virginia Schlais, Clerk