

## NOTICE OF THE SPECIAL MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, April 25, 2022



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, April 25, 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	Scott Bleck
		A. Roll Call	
		B. Establishment of Quorum	
		C. Pledge of Allegiance	
	II.	Election of Officers	Scott Bleck
	III.	New Business	
2-36		A. City of New London TID District #6 Update (10 min)	Chad Hoerth / Scott Bleck
37-41		B. Board of Education Committees (5 min)	Scott Bleck / Board President
42		C. Policy Committee Update (5 min)	Scott Bleck
43-72		D. Workforce Innovation Grant Waupaca County Collaboration (5 min)	Scott Bleck
73-77		E. Budget Update (5 min)	Joe Marquardt
78-81		F. Review and Potential Approval of School Psychologist Staffing Increase (5 min)	Kandi Martin
82-84		G. Review of CESA 6 Contracted Services Costs (5 min)	Joe Marquardt
85-86		H. Review COVID-19 Protocol—Temperature Screening (5 min)	Scott Bleck
87-88		<ol> <li>Consideration of Video Recording of the Special Monthly Board Meetings (5 min)</li> </ol>	Scott Bleck
	IV.	Closed Session	Scott Bleck
89-91		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 Sections 19.85(1)(c) and 118.22(3), Wis. Stats., the Board of Education will convene in closed session for the purpose of considering the continued employment (the potential approval of a preliminary notice of non-renewal) of a professional staff member of the District.	
	V.	Reconvene in Open Session  The Board may reconvene in open session to take action on those items discussed in closed session.	
	VI.	<u>Adjournment</u>	