



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 26, 2010**



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 26, 2010**, at the 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)
TAB 1	1-2	<p>I. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i></p> <p>A. Residents of the Winneconne School District Regarding the Closing of Winchester Elementary</p>	
		<p>II. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum</p>	
		<p>III. <u>Election of Officers</u></p>	
TAB 2	3 4-9 10-11	<p>IV. <u>New Business</u> A. Request for Approval of a Resolution for a 3-Year Capital Lease Purchase Agreement with Chase Equipment Finance in the Amount of \$97,046 at 2.7% Interest Per Year for LCD Projectors and Mounts (<i>roll call vote</i>) B. Staff Reassignments C. Approval of the 2010-13 Information Library and Media Technology Plan</p>	Richard Yerkey Bill Fitzpatrick Bill Fitzpatrick/ Michele Green
TAB 3	12-14	<p>V. <u>Closed Session</u> Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of professional staff members over which the Board has jurisdiction and exercises responsibility.</p>	Bill Fitzpatrick
		<p>VI. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.</p>	
		<p>VII. <u>Adjournment</u></p>	