

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, April 27, 2009**

**PRESENT:** J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, K. Steckbauer and T. Wegner.

**I. CALL TO ORDER**

The meeting was called to order at 7:01 p.m. by W. Fitzpatrick. A quorum was established. T. Wegner was appointed chair of the meeting.

**II. MONITORING REPORTS**

**A. Technology Competencies for Teachers**

W. Fitzpatrick reviewed the technology competencies for teachers.

**III. NEW BUSINESS**

**A. Acceptance of Statement of Canvassers**

The Board accepted the minutes of the Board of Canvassers on election recount.

**B. Proposed Capital Improvement Projects**

Maintenance issues to be addressed in 5-year plan—roof, parking lots, security, fire alarm, additional lawn maintenance equipment, temperature controls at Parkview, sidewalk at Sugar Bush, phone system, at Middle School.

**C. American Recovery & Reinvestment Act**

W. Fitzpatrick reviewed the American Recovery and Reinvestment Act.

The Board was given a copy of the revised 2009-10 school calendar.

**IV. ADJOURNMENT**

A motion was made by K. Schroeder and seconded by J. Auer to adjourn the meeting at 8:24 p.m. Motion carried.

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James Auer, Acting Clerk