



**NOTICE OF THE SPECIAL MEETING OF THE  
SCHOOL DISTRICT OF NEW LONDON  
BOARD OF EDUCATION  
Tuesday, May 26, 2009**



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 **7:00 p.m.** on **Tuesday, May 26, 2009**, at the New London School 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)
		<b>I. <u>Call to Order</u></b> A. Roll Call B. Establishment of Quorum	Terry Wegner
<b>TAB 1</b>	1-2	<b>II. <u>Monitoring Reports</u></b> A. Develop Clear Learning Targets	Kathy Gwidt
<b>TAB 2</b>	3-6	<b>III. <u>Unfinished Business</u></b> A. AARA Stimulus Money B. Update on Summer Planning Meeting C. Board of Education Committees	Bill Fitzpatrick Bill Fitzpatrick Terry Wegner
<b>TAB 3</b>	7-11  12-13	<b>IV. <u>New Business</u></b> A. Approval of a Design Build Contract with Bray Architects for a Three-Room Addition to the Parkview Elementary School; Total Project Cost Including Furnishings Not to Exceed \$700,000 B. Approval of a Resolution Authorizing the Issuance and Sale of \$200,000 General Obligation Promissory Notes, Series 2009B to First State Bank New London	Richard Yerkey  Richard Yerkey
		<b>IV. <u>Closed Session</u></b> 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 administrative, professional, and support staff members over which the Board has jurisdiction and exercises responsibility.  Pursuant to Section 19.85(1)(e), Wis. States., the Board of Education will convene in closed session to discuss the status of NLEA negotiations.	
		<b>V. <u>Reconvene in Open Session</u></b> The Board may reconvene in open session to take action on those items discussed in closed session.	
		<b>VI. <u>Adjournment</u></b>	