

**MINUTES OF THE BOARD/ADMINISTRATOR RETREAT
AND SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, June 22, 2009**

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

ALSO PRESENT: A. Christopherson, J. Collar, S. Eggart, W. Fitzpatrick, K. Grable, J. Green, K. Gwidt,
A. Jones, K. Martin, J. Pomrening, P. Schulz, T. Wetzel, R. Yerkey.

I. CALL TO ORDER

The meeting was called to order at 8:04 a.m. by T. Wegner, President. A quorum was established.

II. DISCUSSION ITEMS

A. Board Governance

The Board discussed the roles and responsibilities of Board members.

B. Review and Assessment of 2008-09 Board Goal Attainment

The Board and administrators assessed the 2008-09 Board goals.

C. Revision and Update of Board Goals for 2009-10

The goals were updated for 2009-10.

III. ADJOURNMENT

A motion was made by J. Auer and seconded by J. Gorges to adjourn the meeting at 1:10 p.m. Motion carried.

James Auer, Clerk