

**MINUTES OF THE SPECIAL MEETING AND
BOARD/ADMINISTRATOR RETREAT
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Thursday, June 23, 2011**

PRESENT: J. Faucher, J. Gorges, J. Michels, C. Neely, V. Schlais, K. Schroeder, and K. Steckbauer.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 8:10 a.m. by K. Steckbauer, President. A quorum was established. All administrators were present.

(C. Neely arrived late.)

II. NEW BUSINESS

A. Review Prior Year Performance

B. Review of Budget Forecast Model

C. Confirmation of 2411-14 Strategic Plan

The above items were discussed.

D. Resignation of Personnel

It was moved by J. Gorges and seconded by K. Schroeder to accept the resignation of Kristie Pruno, Speech/Language Pathologist. Motion carried.

III. ADJOURNMENT

A motion was made by v. Schlais and seconded by K. Steckbauer to adjourn the meeting at 12:30 p.m. Motion carried.

Virginia Schlais, Clerk