



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, June 27, 2022**



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, June 27, 2022**, at the School District of New London 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:

Page No.	Subject	Presenter(s)
	I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Chris Martinson
2-72	II. <u>Unfinished Business</u> A. Review and Potential Approval of 2022-2023 Employee Handbook/Addendums (5 min)	Scott Bleck / Joe Marquardt
73-77 78-101 102-128 129-134 135-136 137 138-139	III. <u>New Business</u> A. Annual School Nurse Report (5 min) B. Review of School Attorney Candidates, Interview Questions, and Interview Date Development (5 min) C. Staff Engagement Survey Development (Compensation Committee) (5 min) D. First Reading of Policy 151 Board Policy Adoption and Review (5 min) E. Budget Update (5 min) F. Intermediate/Middle School Construction Update (5 min) G. Strategic Planning Update (5 min) H. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session	Kandi Martin Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Joe Marquardt / Scott Bleck Scott Bleck
140-149	IV. <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 certified and support staff members over which the Board has jurisdiction and exercises responsibility. 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 certified and support staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	V. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	VI. <u>Adjournment</u>	