



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, July 25, 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, July 25, 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)
	<p>I. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i></p>	
	<p>II. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance</p>	Chris Martinson
2-3 4-5 6 7-39 40-41	<p>III. <u>New Business</u> A. Review and Potential Approval of Middle School Soccer Program (5 min) B. 2021-2022 Strategic Plan Strategy Review (10 min) C. Review and Potential Approval of 2021-22 Budget Surplus Options (5 min) D. Review of 2022 East Central Wisconsin Regional Planning Commission Safe Routes to School Action Plan (5 min) E. Intermediate/Middle School Construction Update (5 min) F. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session</p>	Phil Sloma / Scott Bleck Scott Bleck Joe Marquardt Scott Bleck Scott Bleck / Joe Marquardt
42-44 45-56	<p>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.</p>	Scott Bleck
	<p>V. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.</p>	
	<p>VI. <u>Adjournment</u></p>	