



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 22, 2011**



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, August 22, 2011**, 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)
		I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
		II. <u>Monitoring Reports</u> A. Health Insurance/Wellness Initiative B. 2010-11 Fiscal Wrap-Up	Bill Fitzpatrick Joe Marquardt
		III. <u>Unfinished Business</u> A. Board Committee Structure	Bill Fitzpatrick
		IV. <u>New Business</u> A. First Hearing for Revised Policy/Procedure 185, Board Committees B. Tax Levy Defeasance C. Bus Purchase	Bill Fitzpatrick Joe Marquardt Joe Marquardt
		V. <u>Closed Session</u> The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the employment and compensation of a professional staff member/other staff member over which the School Board has jurisdiction or exercises responsibility. The School Board will convene in closed session pursuant to Sections 19.85(1)(c) and 118.22(3), Wis. Stats., discuss the continued employment of a professional/ other staff member over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(b) and/or (c), Wis. Stats., the Board of Education will convene in closed session for the purpose of evaluating the District Administrator and the Board.	Bill Fitzpatrick
		VI. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
		VII. <u>Adjournment</u>	