

**MINUTES OF THE SPECIAL MEETING/BOARD ADMINISTRATOR RETREAT
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, August 23, 2010**

PRESENT: J. Faucher, C. Neely, V. Schlais, K. Steckbauer, and T. Wegner.
EXCUSED: J. Gorges and K. Schroeder.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 9:05 a.m. by K. Steckbauer, President. A quorum was established.

II. UNFINISHED BUSINESS

A. Second Hearing to Review Revised Policy/Procedure

It was moved by J. Faucher and seconded by C. Neely to approve the Bullying Policy. Motion carried.

III. NEW BUSINESS

A. Approve Proposed Budget for Presentation at Public Hearing on September 13, 2010

A motion was made by T. Wegner and seconded by J. Faucher to approve the proposed budget for presentation at the public hearing on September 13, 2010. Motion carried.

B. Approval of Part-Time Open Enrollment Applications

A motion was made by C. Neely and seconded by V. Schlais to approve the part-time open enrollment applications as presented. Motion carried.

C. Approval of New Certified/Support Staff

A motion was made by V. Schlais and seconded by J. Faucher to approve the following certified staff members:

Tricia Evers
Art 20%, Sugar Bush

Kristin Trochil
4K 50%, Readfield

Robert Oudenhoven
Social Studies, High School

Motion carried.

A motion was made by V. Schlais and seconded by C. Neely to approve the following support staff members:

Josh Danke
Head Custodian, Sugar Bush

Michael Ritchie
Head Custodian, Readfield

Motion carried.

D. Review Prior Year Performance and Future Goals

The Board discussed the status of the 2009-10 Board goals. The 2010-11 Board goals were reviewed and action plans were established.

IV. ADJOURNMENT

A motion was made by K. Steckbauer and seconded by J. Faucher to adjourn the meeting at 1:35 p.m.
Motion carried.

Virginia Schlais, Clerk