



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 23, 2021**



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 23, 2021**, 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	Terry Wegner
2-26	II. <u>Unfinished Business</u> A. Student Masking Protocol for District Transportation (5 min)	Scott Bleck
27-103 104-115 116	III. <u>New Business</u> A. Creation of Tax Incremental District 3 and 4 within the City of New London (10 min) B. Annual Review and Approval of Investment Manager with Wisconsin OPEB Trust (5 min) C. Review and Potential Approval of Fund Balance Assignments (5 min)	Scott Bleck / Joe Marquardt Joe Marquardt Joe Marquardt
117-118 119-137	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 additional assignments and 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>	