



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, August 24, 2009**



A tour of the Parkview addition and High School track/football field will be given **6:30 p.m.** beginning at the District Administration Building, 901 West Washington Street, New London, Wisconsin 54961, on **Monday, August 24, 2009.**

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 on **Monday, August 24, 2009**, at the New London School District Administration Building, 901 West Washington Street, New London, Wisconsin 54961, following the tour.

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	Terry Wegner
TAB 1	1-5 6	II. <u>Informational Items</u> A. Budget Hearing on September 14, 2009 B. August 18, 2009, Data Retreat Update C. September 11, 2009, Dedication/Recognition Program	Bill Fitzpatrick Bill Fitzpatrick Bill Fitzpatrick
TAB 2	7-8	III. <u>Monitoring Reports</u> A. Build Staff Capacity—Retain quality employees by building on their strengths and providing them with growth opportunities	Bill Fitzpatrick
TAB 3	9-10	IV. <u>New Business</u> A. Approval of Part-Time Open Enrollment Applications B. Develop Schedule of Monitoring Reports	Bill Fitzpatrick Bill Fitzpatrick
TAB 4	11-12	V. <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 employment and compensation of a professional staff member 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 of public employees over which the Board has jurisdiction or exercises responsibility (the layoff and/or recall of specific professional staff members). Pursuant to Section 19.85(1)(e), Wis. Stats., the Board of Education will convene in closed session to discuss the status of NLEA negotiations. 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 professional staff members, support staff members, specific administrators, and non-represented staff members over which the Board has jurisdiction and exercises responsibility.	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>	