



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, September 26, 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, September 26, 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:

Subject	Presenter(s)
I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
II. <u>Monitoring Reports</u> A. Review of Community Service Fund (80)	Bill Fitzpatrick
III. <u>Unfinished Business</u> A. Second Hearing for Approval of Grievance Procedure	Bill Fitzpatrick
IV. <u>New Business</u> A. Approval of the 66:03 Cooperative Agreement with Hortonville Area School District for the Acceptance of Open Enrollment Student B. Generation of Core Values C. Discussion of Board Self-Evaluation	Bill Fitzpatrick Bill Fitzpatrick Keith Steckbauer
V. <u>Closed Session</u> 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.	Keith Steckbauer
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>	