

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, September 26, 2011**

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:02 p.m. by K. Steckbauer, President. A quorum was established.

II. MONITORING REPORTS

A. Review of Community Service Fund (80)

W. Fitzpatrick reviewed the Community Service Fund (80).

III. UNFINISHED BUSINESS

A. Second Hearing for Approval of Grievance Procedure

It was moved by J. Gorges and seconded by K. Schroeder to approve the grievance procedure. Motion carried.

IV. NEW BUSINESS

A. Approval of the 66:03 Cooperative Agreement with Hortonville Area School District for the Acceptance of Open Enrollment Student

It was moved by J. Gorges and seconded by J. Michels to approve the Cooperative Agreement with Hortonville Area School District for the acceptance of an open enrollment student. Motion carried.

B. Generation of Core Values

W. Fitzpatrick reviewed the generation of core values.

C. Discussion of Board Self-Evaluation

The Board discussed the results of the self-evaluation.

V. CLOSED SESSION

It was moved by J. Gorges and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:20 p.m. Motion carried on a roll call vote of 6-0.

VI. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

The Board reconvened in open session at 7:52 p.m.

VII. ADJOURNMENT

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 7:53 p.m.
Motion carried.

Virginia Schlais, Clerk