



NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, September 28, 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 at 7:00 p.m. on **Monday, September 28, 2009**, at Readfield Elementary School, Art/Music Room, E9177 Hwy. 96, Readfield, Wisconsin 54969.

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	1-2	II. <u>Monitoring Reports</u> A. School Improvement Efforts	Building Principals
TAB 2	3-4	III. <u>New Business</u> A. Approval of Master Agreement with NLEA for 2009-11	Bill Fitzpatrick
TAB 3	5 6	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 employment and compensation of co-curricular coaches/advisors 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 continued employment of 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 specific administrators over which the Board has jurisdiction and exercises responsibility.	Bill Fitzpatrick
		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>	