

## NOTICE OF THE SPECIAL MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, July 26, 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, July 26, 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.	Call to Order  A. Roll Call  B. Establishment of Quorum  C. Pledge of Allegiance	Terry Wegner
	II.	New Business	
2-9		A. Review and Potential Approval of Esports Co-Curricular Club/Team (5 min)	Scott Bleck
10		B. Review and Potential Approval of 2020-21 Fund 46 Transfer (10 min)	Joe Marquardt
11-12		C. Review and Potential Approval of 2020-21 Budget Amendments (5 min)	Joe Marquardt
13-22		D. Review and Potential Approval of Vehicle Purchases (5 min)	Joe Marquardt
23		E. Spectrum Reach Digital Campaign Update (5 min)	Scott Bleck
24-25		<ul> <li>F. Strategic Plan Review 2020-21 / Strategic Direction 2021-22 (60 min)</li> <li>G. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188)</li> </ul>	Scott Bleck Scott Bleck
	III.	Closed Session	Scott Bleck
26-27		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.	Ocott Bleck
28-40		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 certified and support staff members over which the Board has jurisdiction and exercises responsibility.	
	IV.	Reconvene in Open Session  The Board may reconvene in open session to take action on those items discussed in closed session.	
	V.	<u>Adjournment</u>	