



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, October 24, 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, October 24, 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:

Page No.	Subject	Presenter(s)
	I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Keith Steckbauer
	II. <u>Discussion Items</u> A. Employee Benefits Committee Update B. Policy-Making/Legislative Committee Update C. Facilities, Capital Projects, and Energy Conservation Committee Update D. Organizational Values Discussion E. Conference Alignment	Bill Fitzpatrick Bill Fitzpatrick Joe Marquardt Bill Fitzpatrick Bill Fitzpatrick
1-23 24-36 37-38	III. <u>New Business</u> A. Approval of Equity and Non-Discrimination Report B. Approval of 2011-12 Levy and Final 2011-12 Budget (<i>roll call vote</i>) C. Energy Efficiency Targets and Incentive Program D. Snow Removal Bids	Ann Christopherson Joe Marquardt Joe Marquardt Joe Marquardt
39	IV. <u>Closed Session</u> Pursuant to Sections 19.85(1)(a) and (f) as well as 120.13(1)(c), Wis. Stats., the Board of Education will convene in closed session for the purpose of a student expulsion proceeding, and the reconsideration of a student expulsion order. The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the employment and compensation of professional, certified, and other staff members over which the School Board has jurisdiction or 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>	