

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Thursday, November 11, 2010**

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

**I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 5:32 p.m. by K. Steckbauer, President. A quorum was established.

**II. CLOSED SESSION**

It was moved by K. Schroeder seconded by V. Schlais to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 5:32 p.m. Motion carried on a roll call vote of 5-0.

(NOTE: J. Faucher arrived late; J. Gorges attended via phone)

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

The Board reconvened in open session at 8:37 p.m.

**VII. ADJOURNMENT**

The meeting was adjourned the meeting at 8:48 p.m. Motion carried.

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Virginia Schlais, Clerk