

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, November 23, 2009**

PRESENT: J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, K. Steckbauer, and T. Wegner.

I. CALL TO ORDER

The meeting was called to order at 7:28 p.m. by T. Wegner, President. A quorum was established.

II. UNFINISHED BUSINESS

A. Review and Discussion of Human Resources Recommendations

W. Fitzpatrick and Mary Felton, Human Resources Consultant, presented various options for the Human Resources function in the district.

III. CLOSED SESSION

It was moved by K. Steckbauer seconded by J. Auer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:36 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:09 p.m.

V. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:09 p.m. Motion carried.

James Auer, Clerk