



**NOTICE OF THE MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
CATALYST ACADEMY GOVERNING BOARD
Monday, February 25, 2019**



Public notice is hereby given, as required by law, that the meeting of the School District of New London Catalyst Academy Governing Board will be held at **5:00 p.m.** on **Monday, February 25, 2019**, at the New London 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:

Subject	Presenter(s)
I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Pat O'Brien
II. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i>	
III. <u>Approval of Minutes</u> A. Meeting of December 3, 2018	Pat O'Brien
IV. <u>New Business</u> A. Catalyst Monitoring Report/Update (including holiday party) B. Review Charter Document <ul style="list-style-type: none"> ● Fast track sections (1, 10, 11, 12, 13, 15, 16, 17) ● Legal sections (19, 23, 24, 25) ● Review sections (5, 6, 7, 8, 9, 21 sec. e, 22) C. Board Meeting Schedule for 2018-2019 School Year <ul style="list-style-type: none"> ● April 1, 2019 ● June 3, 2019 	Anna Krueger/Gary Henschel/Jen Bruce Pat O'Brien/Laurie Schmidt Laurie Schmidt
V. <u>Adjournment</u>	