



**NOTICE OF THE MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
CATALYST ACADEMY GOVERNING BOARD
Monday, August 7, 2017**



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, August 7, 2017**, 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) |
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| 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 May 1, 2017 | Pat O'Brien |
| IV. <u>New Business</u> A. Board Membership B. Success Stories from 2016-2017 C. Purpose of the Charter D. Monitoring Report System E. Calendar of Upcoming Events F. Governance Board Meeting Schedule for the Year <ul style="list-style-type: none"> • August 7, 2017 • October 2, 2017 • December 4, 2017 • February 5, 2018 • April 2, 2018 • June 4, 2018 | Danielle Sievert/Pat O'Brien Danielle Sievert Pat O'Brien/Danielle Sievert Pat O'Brien/Danielle Sievert Danielle Sievert/A. Krueger Pat O'Brien |
| V. <u>Adjournment</u> | |