



**NOTICE OF THE SPECIAL MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 25, 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, April 25, 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 Number	Subject	Presenter(s)
	I. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum	Bill Fitzpatrick
	II. <u>Election of Officers</u>	
1-4 5-7 8-11	III. <u>New Business</u> A. Certified Staff Survey B. Budget Update C. Approval of 2011-12 Transportation Contract with Kobussen Busses, Ltd. D. Approval of Lease Purchase Agreement for Busses (<i>roll call vote</i>) E. Discussion of Banking RFP F. State Tournament Finances G. Athletic Director/Athletic Coordinator	Bill Fitzpatrick Bill Fitzpatrick Joe Marquardt Joe Marquardt Joe Marquardt Scott Eggart Scott Eggart
12-14	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. Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of professional and support members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(e), Wis. Stats., the Board of Education will convene in closed session to discuss the status of the NLEA negotiations in accordance with Chapter 111.70 Wis. Stats.	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>	