NOTICE OF THE SPECIAL MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION
Monday, September 24, 2018

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, September 24, 2018,** 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 No.	Subject	Presenter(s)
	I. Call to Order A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Terry Wegner
	II. New Business	
1	A. 2018-19 Monitoring Report Schedule (5 min)	Dennis Krueger
2-4	B. Referendum Communication Update (10 min)	Dennis Krueger
5	C. Review and Approval of Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed $2,850,000 (5 min)	Joe Marquardt
5	D. Review and Approval to Award a Line of Credit to First State Bank in the Amount Not to Exceed $2,850,000 (10 min)	Joe Marquardt
6-10	E. Annual Review and Approval of Investment Manager with WI OPEB Trust (10 min)	Joe Marquardt
11-12	**III. Closed Session** The School Board will convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider the employment and compensation of support staff members over which the School Board has jurisdiction or exercises responsibility.	Dennis Krueger
	IV. Reconvene in Open Session The Board may reconvene in open session to take action on those items discussed in closed session.	
	V. Adjournment	