

NEW LONDON BOARD OF EDUCATION

AGENDA-----Special Meeting

July 6, 2017

7:30 pm - Board Meeting Room

The Mission of the New London Local Schools is to work with and unite community resources to provide continuously improving academic, extracurricular, and work related programs designed so that all students can achieve a successful level of performance.

Call to Order:

1. Roll Call: Mr. Babcock\_\_\_; Mr. Given\_\_\_;Mr. Landis\_\_\_;Mr. Long\_\_\_; Mr. Maiani \_\_\_

2. Pledge of Allegiance – Mr. Romano

3. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, that the Board approve the agenda as presented.

Vote: B G La M Lo

4. Recommended Actions:

**A. Personnel**

*Note: All contracts are presented in accordance with the approved labor agreements per the adopted salary schedules. Recommend actions for supplemental and extended service contract presented in accordance with the negotiated agreement per the adopted salary schedule with notation of automatic non-renewal. Board member(s) may request any contract be removed from a group listing and acted on individually. All positions are pending proper certification.*

**4A-1 Staff Resignations**

It is recommended that the New London Board of Education the following staff resignations:

1. Besty Pertner School Counselor Effective July 31, 2017

**4A-2 Administrative Staff Appointment**

It is recommended that the New London Board of Education approve the three-year administrative contract for Erin Holzhauer, effective August 1, 2017 through July 31, 2020 with a base salary of \$77,500.00.

New London Board of Education approval of items 4A-1 and 4A-2 by consent. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B La Lo M G

5. Executive Session

**5A-1:** It is recommended that the New London Board of Education enter into Executive Session at \_\_\_\_\_PM for the following reason:

To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion, or  compensation of a public employee or official.

\_\_\_ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

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\_\_\_To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

\_\_\_ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

\_\_\_ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

\_\_\_Matters required to be kept confidential by federal law or regulations or state statutes.

\_\_\_ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B G La M Lo

**5A-2:** It is recommended that the New London Board of Education adjourn from executive session.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B G La M Lo

Time Out: \_\_\_\_\_

**B. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B G La M Lo

Time \_\_\_\_\_