## MINUTES OF THE SPECIAL MEETING OF THE NEW LONDON BOARD OF EDUCATION AT THE DISTRICT ADMINISTRATION BUILDING <u>Monday, January 9, 2023</u>

PRESENT: K. Batten, M. Grossman, J. Heideman, C. Martinson, H. Schweitzer, T. Wegner, and M. Wilz.

#### I. PUBLIC FORUM

## II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:00 p.m. by C. Martinson, President. A quorum was established.

## III. NEW BUSINESS

## A. Finalize District Administration Evaluation Form

The Board discussed the District Administration evaluation form. A motion was made by M. Grossman and seconded by K. Batten to adopt the evaluation tools as discussed. Motion carried.

# IV. ADJOURNMENT

A motion was made by H. Schweitzer and seconded by M. Wilz to adjourn the meeting at 5:57 p.m. Motion carried.

Katie Batten, Clerk