MINUTES OF THE SPECIAL MEETING OF THE NEW LONDON BOARD OF EDUCATION AT THE DISTRICT ADMINISTRATION BUILDING Thursday, February 1, 2024

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

ECUSED: M. Wilz.

I. PUBLIC FORUM

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:30 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. NEW BUSINESS

A. Legal Updates

Attorney firm von Briesen and Roper gave a legal update.

IV. <u>ADJOURNMEN</u>T

A motion was made by K. Batten and seconded by H. Schweitzer to adjourn the meeting at 7:10 p.m. Motion carried.

Katie Batten, Clerk		