



BOARD OF EDUCATION MEETING

May 18, 2020
6:00 p.m.

Merton Intermediate School Little Theater

AGENDA

In light of the COVID-19 virus precautions, the public is invited to participate/view the meeting either in person or virtually. The link can be found on the Merton Community School District website at www.merton.k12.wi.us. If you are attending virtually and want to be part of "Delegations to be Heard," please see the directions in the agenda.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcement of Notice of Open Meeting Publication
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Monday, April 27, 2020 @ 5:30 p.m. - Closed/Open Session
 - B. Monday, April 27, 2020 @ 6:00 p.m. - Open Session
 - C. Tuesday, May 12, 2020 @ 5:45 p.m. - Closed/Open Session
 - D. Thursday, May 14, 2020 @ 5:45 p.m. - Closed/Open Session
- VI. Approval of Financial Report and Bill Listing
- VII. Delegations to be Heard

The purpose of this part of the agenda is to allow a citizen or citizens, who have asked to be placed on the agenda, an opportunity to speak. It is important to remember the following:

1. *Delegations can be done both in person and email comments that are to be sent to the District Administrator (russr@merton.k12.wi.us) during the first 5 minutes*

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of the board meeting (6:00-6:05). All email comments will be read to the board, following the allowable comments as indicated in the Board Agenda.

2. *No personnel/confidential issues can be discussed in open session of the board. These types of concerns must be brought forth through board adopted procedures.*
 3. *The school district has adopted policies and procedures for dealing with problems/complaints. These procedures provide for discussion and resolution of concerns, with board involvement if necessary, as certain steps are followed. The board is prohibited from becoming involved outside of the adopted procedure*
- X. District Administrator's Report
- A. Actions
 1. Acceptance of Donations (Action)
 2. Personnel Actions (Action)
 - B. Information
 1. Virtual Learning Update
 2. Summer School Update
 3. Other State Updates
- XI. Committee Reports
- A. Student Achievement Committee
 - B. Policy Committee
- XII. New Business
- A. 2020-21 Preliminary/Proposed Budget Presentation (Discussion)
 - B. Adoption of 2020-21 Proposed Budget (Action)

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- C. Final Reading of new Art Curriculum (Action)
- D. First Reading of new Social and Emotional Student Curriculum and Instructional Program (Discussion)
- E. 2020-21 Employee Handbook Revisions - Draft 1 (Discussion)
- F. 2020-21 Letters of Appointments (Action)
- G. Possible Decision for Architecture Firm regarding possible Intermediate School Remodel (Possible Action/Discussion)

XIII. Future Meeting and Agenda Items

- A. June 29, 2020 @ 6:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - a) Approve Open Enrollment Seats
 - b) Approval of Student SEL Curriculum
- B. July 2020 TBD @ 6:00 p.m (Open Session)
 - 1. Monthly Meeting

XIV. Motion to Adjourn

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