



## MERTON BOARD OF EDUCATION MEETING

November 18, 2019

Immediately after Community Forum, approximately 7:30 p.m.

**Merton Intermediate Learning Lounge (2nd Floor)**

### 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, October 28, 2019 @ 7:00 p.m. - 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. *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.*
2. *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*



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- IX. District Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
    - 1. District/School State Report Cards
- X. Committee Reports
  - A. Facility Committee
- XI. Reports and Updates
  - A. Principal Updates
- XII. Old Business
  - A. 2020-21 Student School Calendar (Action)
- XIII. New Business
  - A.
- XIV. Future Meeting and Agenda Items
  - A. December 2019 @ TBD (Closed Session)
    - 1. District Administrator Evaluation
  - B. December 16, 2019 @ 7:00 p.m. (Open Session)
    - 1. Community Forum
    - 2. Monthly Meeting
  - C. January 27, 2020 @ 7:00 p.m. (Open Session)
    - 1. Community Forum
    - 2. Monthly Meeting
- XV. Motion to Adjourn