



BOARD OF EDUCATION MEETING

December 21, 2015

7:30 p.m.

Merton Intermediate School Little Theater

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcement of Notice of Open Meeting Publication
- IV. Approval of Agenda
- V. Student Showcase
- VI. Approval of Minutes
 - A. Monday, November 30, 2015 @ 7:30 p.m. - Open Session
- VII. Approval of Financial Report and Bill Listing
- VIII. 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 Wellness Update
 - 2. 2014-15 Financial Audit Review
 - 3. Michael Budisch Gymnasium Project
- X. Committee Reports
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Final Reading to update District's Open Enrollment Policy (Action)
 - B.
- XIII. Future Meeting and Agenda Items
 - A. January 25, 2015 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. February 22, 2015 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn