



MERTON COMMUNITY SCHOOL DISTRICT SCHOOL BOARD COMMUNITY FORUM

December 19, 2022

6:00 p.m.

Merton Intermediate School Little Theater

The public is invited to view the meeting either in person or virtually. The link for the livestream can be found on the Merton Community School District website at www.merton.k12.wi.us.

The Merton Community School District Board of Education will meet in a community forum format to discuss any concerns/topics from community members within the Merton Community School District.

No action is scheduled to be taken.

Merton District Offices

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Merton Primary School

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Merton Intermediate School

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BOARD OF EDUCATION MEETING

December 19, 2022

6:15 p.m. or after the Community Forum
Merton Intermediate School Little Theater

AGENDA

The public is invited to 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.

- 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, November 28, 2022 @ 6:15 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 the 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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VIII. District Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

1. Staff Recognition

IX. Committee Reports

- A. Student Achievement Committee
- B. Policy/Personnel Committee

X. New Business

- A. Information, Discussion, and Possible Action around possibly moving 4th Grade to Merton Intermediate (Action)
- B. Approval of 2023-24 School Calendar Draft (Action)
- C. Final Draft of Policy 222 Administrative Contracts (Action)

XI. Future Meeting and Agenda Items

- A. January 30, 2023 @ 6:00 p.m. (Open Session)
 1. Monthly Meeting w/Community Forum to begin the meeting
 - a) Declare Open Enrollment Seats
 - b) Possible Action on 4th Grade moving to Intermediate
 - c) Approve Administrative Contracts
- B. February 27, 2023 @ 6:00 p.m. (Open Session)
 1. Monthly Meeting w/Community Forum to begin the meeting
- C. March 20, 2023 @ 6:00 p.m. (Open Session)
 1. Monthly Meeting w/Community Forum to begin the meeting

XII. Motion to Adjourn

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