



BOARD OF EDUCATION MEETING

July 16, 2018

6:00 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. Approval of Minutes
 - A. Monday, June 25, 2018 @ 6:00 p.m. - Closed Session
 - B. Monday, June 25, 2018 @ 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*

Merton District Offices

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IX. Administrator's Report

A. Actions

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

B. Information

X. Committee Reports

XI. New Business

- A. 2018-19 Academic Standards Declaration (Action)
- B. First Review of 2018-19 Strategic Goals (Discussion)
- C. 2018-19 Student Handbooks (Action)
- D. Discussion about District Property on Plainview and Center Oak (Discussion)

XII. Future Meeting and Agenda Items

- A. August 27, 2018 or TBD @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
- B. September 11, 2018 @ 7:00 p.m. (Open Session)
 - 1. Budget Hearing/Annual Meeting
- C. September 24, 2018 @ 6:30 (Open Session)
 - 1. Monthly Meeting

XIII. Motion to Adjourn