



BOARD OF EDUCATION MEETING

July 14, 2017

7:00 a.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 26, 2017 @ 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. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Policy Committee
 - 1. Review of Student Two Way Communication Policy (Student Cell Phone use in school)
- XI. Old Business
 - A. Final Reading of revised Policy #2005 District Administrator Evaluation (Action)
 - B. Final Reading of Academic and Career Curriculum (Action)
- XII. New Business
 - A. First Reading/Review of Student Two Way Communication Device Policy (Discussion)
 - B. Approval of 2017-18 School Year Letters of Appointments (Action)
 - C. 2017-18 Academic Standards Declaration (Action)
 - D. Approve Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)
 - E. Approve 2017-18 Student Handbooks (Action)
 - F. Set 2017-18 School Lunch Prices/Fees (Action)
- XIII. Future Meeting and Agenda Items
 - A. August 28, 2017 or TBD @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. September 12, 2017 @ 7:00 p.m. (Open Session)
 - 1. Budget Hearing/Annual Meeting
 - C. September 25, 2017 @ 7:00 (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn