



## BOARD OF EDUCATION MEETING

November 30, 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, October 26, 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/Advertising Agreements (Action)
    - 2. Personnel Actions (Action)
  - B. Information
- X. Committee Reports
  - A. Finance Committee
    - 1. 2015-16 Budget Update
    - 2. 2014-15 Preliminary Audit Findings
    - 3. Line of Credit update
  - B. Facility Committee
    - 1. Remaining 2015-16 Projects
    - 2. Upcoming Facility Projects
- XI. Reports and Updates
  - A. Principal Updates
- XII. New Business
  - A. Approve 2016-17 District Calendar(Action)
  - B. First Reading to update District's Open Enrollment Policy (Discussion)
  - C. \$350,000 Taxable Line of Credit (Action)
- XIII. Future Meeting and Agenda Items
  - A. December 21, 2015 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. January 25, 2015 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
- XIV. Motion to Adjourn