



BOARD OF EDUCATION MEETING

February 27, 2017

7:00 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. Student Showcase
- VI. Approval of Minutes
 - A. Monday, February 6, 2017 @ 6:00 p.m. - Closed Session
 - B. Monday, January 30, 2017 @ 6:00 p.m. - Closed Session
 - C. Monday, January 30, 2017 @ 7:00 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
- X. Committee Reports
 - A. Finance Committee
 - B. Facility Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. 2015-16 Audit Review (Discussion)
 - B. Discussion around Bark River Crossing Transportation (Discussion)
 - C. Discussion regarding employee sick time allocations (Discussion)
 - D. Discussion regarding creating a School Board Curriculum Committee (Discussion)
 - E. First Reading of District's Pupil Nondiscrimination Self Evaluation Report per DPI requirement (Discussion)
 - F. Approve Facility and Technology Projects (Action)
- XIII. Future Meeting and Agenda Items
 - A. March 27, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. April 24, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn