



MERTON BOARD OF EDUCATION MEETING

November 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, October 23, 2017 @ 7:00 p.m. - Open Session
 - B. Tuesday, November 14, 2017 @ 5:30 p.m. - Open/Closed 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*

Merton District Offices

201 W208th Curlew Road
P.O. Box 15
Merton, WI 53050-0015
262-538-2227 Fax 262-538-2837

Merton Primary School

182 W208th Curlew Road
P.O. Box 12
Merton, WI 53050-0012
262-538-2227 Fax 262-538-2837

Merton Intermediate School

NR 5 W208th Curlew Road
P.O. Box 15
Merton, WI 53050-0015
262-538-2227 Fax 262-538-2837

www.merton.k12.wi.us



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- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. District/School State Report Cards
- X. Committee Reports
 - A. Student Achievement Committee
 - 1. Math/Digital Literacy Curriculum updates
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. 2018-19 Student School Calendar (Action)
- XIII. Future Meeting and Agenda Items
 - A. December 4, 2017 @ 6:00 p.m. (Workshop)
 - 1. Strategic Planning
 - B. December 6, 2017 @ 6:00 p.m. (Closed Session)
 - 1. District Administrator Evaluation
 - C. December 18, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - D. January 29, 2018 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn