



## BOARD OF EDUCATION MEETING

February 29, 2016

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, January 25, 2016 @ 7:30 p.m. - Open Session
  - B. Monday, January 25, 2016 @ 6:30 p.m. - Closed/Open Session
  - C. Friday, February 12, 2016 @ 7:30 a.m. - Closed/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*

2/29/16

Page 2

- IX. District Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
- X. Committee Reports
  - A. Finance Committee
- XI. Reports and Updates
  - A. Principal Updates
- XII. New Business
  - A. Approve 66.03 with Elmbrook for Special Education Services (Action)
  - B. Approve Intermediate School Roof Contractor/Project (Action)
- XIII. Future Meeting and Agenda Items
  - A. March 21, 2016 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. April 25, 2016 @ 7:30 p.m. (Open Session)
- XIV. Motion to Adjourn