



BOARD OF EDUCATION MEETING

April 25, 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. Board Reorganization
 - A. Election of Officers
 - B. Committee Assignments
 - C. Motion to Authorizing Check Signing Designees
 - D. CESA #1 Rep
 - E. WASB Rep
 - F. Designation of Public Depositories
- V. Approval of Agenda
- VI. Student Showcase
- VII. Approval of Minutes
 - A. Thursday, March 17, 2016 @ 7:30 p.m. - Open Session
 - B. Monday, April 4, 2016 @ 5:00 p.m. - Open/Closed Session
- VIII. Approval of Financial Report and Bill Listing

Merton District Offices

1111 20th Street, Suite 100
Merton, WI 53051
Merton, WI 53051-0015
Tel: 262-227-4400 Fax: 262-227-4407

Merton Primary School

1500 W. 28th Street, Box 15
Merton, WI 53051
Tel: 262-227-4400 Fax: 262-227-4407

Merton Intermediate School

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IX. 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*

X. District Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

1. Forward Exam - New State Assessment for students in grades 3-8
2. NJHS Induction Ceremony

XI. Committee Reports

- A. Policy Committee
- B. Finance Committee
- C. Negotiations Committee
- D. Facility Committee

XII. Principal Reports

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566 W28400 Sunset Road
P.O. Box 15
Merton, WI 53056-0015
262-254-2227 Fax: 262-588-3037

Merton Primary School
162 W 28240 Sunset Road
P.O. Box 15
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262-254-2227 Fax: 262-588-2917

Merton Intermediate School
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XIII. New Business

- A. Approve 2016-2017 Lease of District Land (Action)
- B. Approve 2016-17 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)
- C. Discussion and potential action to approve the provision of supplemental pay for the 2016-2017 contract year to eligible employees in the Arrowhead United Teachers Organization bargaining unit (Action)
- D. 2016-17 School Fees (Action)
- E. PMA Resolution for Financial Investments (Action)
- F. 2016-17 Preliminary Budget Presentation (Discussion)

XIV. Future Meeting and Agenda Items

- A. May 23, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
- B. June 27, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting

XV. Motion to Adjourn