



BOARD OF EDUCATION MEETING

April 24, 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. 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. Monday, March 20, 2017 @ 5:30 p.m. - Closed Session
 - B. Monday, March 27, 2017 @ 6:00 p.m. - Closed Session
 - C. Monday, March 27, 2017 @ 7:00 p.m. - Open Session
 - D. Thursday, March 30, 2017 @ 7:00 p.m. - Closed Session
 - E. Wednesday, April 19, 2017 @ 5:00 p.m. - Closed Session
- VIII. Approval of Financial Report and Bill Listing

Merton District Offices

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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

XI. Committee Reports

- A. Negotiations Committee
- B. Facility Committee

XII. Principal Reports

XIII. New Business

- A. First Reading of new Conflict of Interest Policy (#1006) (Discussion)
- B. First Reading of changing the Inventory Policy (#3006) (Discussion)
- C. Approval of Facility Projects (Possible Action)
- D. New Copier/Printer District Lease Contract (Action)



MERTON
COMMUNITY SCHOOLS
THINKING AHEAD

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- XIV. Future Meeting and Agenda Items
 - A. May 22, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. June 26, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XV. Motion to Adjourn

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