



BOARD OF EDUCATION MEETING

January 29, 2018

6:30 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, December 18, 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. Student Achievement Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Approve 2018-19 Open Enrollment Seat Allocation (Action)
 - B. First Reading for the review of Student Activity Funds Management Policy 3015 (Discussion)
 - C. Discussion regarding the District's land on the corner of Plainview Road and Center Oak (Discussion)
 - D. Instructional Specialists and Principal Roles, Responsibilities, and Evaluation (Discussion)
- XIII. Future Meeting and Agenda Items
 - A. February 26, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. March 26, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn