



**Merton Community School District  
Board of Education  
Special Meeting  
Monday, January 30, 2017  
6:00 p.m.**

**Merton Intermediate School Conference Room**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
  - A. Discussion of staff request for Unpaid Leave of Absence.
  - B. Discussion of Business Assistant compensation and benefits.
  - C. District Administrator's Evaluation
5. Motion and roll call vote to return to Open Session.
6. Possible Action on request for Unpaid Leave of Absence (Action)
6. Adjourn