



Special Board of Education Meeting
Thursday, November 10, 2016
7:00 p.m.
Merton Primary School Conference Room

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Convene to Closed Session per Wisconsin State Statute 19.85 (1)(c) and (e) for purposes of:
 - A. Considering possible individual employee(s) and/or position's salary/benefit package
 - a. Business Manager
 - b. Revision of Letters of Appointment for Support Staff (Administrative Assistants)
 - B. Possible new Food Service Contracting options
 - a. Possible Food Service Manager benefits/salary
5. Reconvene to Open Session
6. Personnel
 - A. Revision of Letters of Appointment for Support Staff (Action)
7. Adjourn