



MERTON BOARD OF EDUCATION MEETING

December 17, 2018

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. Approval of Agenda
- V. Approval of Minutes
 - A. Monday, November 26, 2018 @ 7:00 p.m. - Open Session
 - B. Wednesday, November 28, 2018 @ 6:00 p.m. - Open/Closed Session
- VI. Approval of Financial Report and Bill Listing
- VII. 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. Student Achievement Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. 2017-18 Audit Review (Discussion)
 - B. First Reading of Open Enrollment Policy (6004.1) Changes (Discussion)
- XIII. Future Meeting and Agenda Items
 - A. January 28, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - a) Declare Open Enrollment Seats for 2019-20
 - b) Finalize Open Enrollment Policy 6004.1
 - B. February 25, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - C. March 18, 2019 @ 7:00 p.m.
 - 1. Monthly Meeting
- XIV. Motion to Adjourn