



BOARD OF EDUCATION MEETING

February 19, 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, January 29, 2018 @ 6:30 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*

Merton District Offices

1000 W. 10th Street, Room 1000
Merton, WI 53091
Phone: 262-252-2000
Fax: 262-252-2001

Merton Primary School

1000 W. 10th Street, Room 1000
Merton, WI 53091
Phone: 262-252-2000
Fax: 262-252-2001

Merton Intermediate School

1000 W. 10th Street, Room 1000
Merton, WI 53091
Phone: 262-252-2000
Fax: 262-252-2001

Merton Community Schools



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- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. District Administrator's Goals
- X. Committee Reports
 - A. Facility Committee
 - B. Student Achievement Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Final Reading of Student Activity Funds Management Policy 3015 (Action)
 - B. First Reading of District's Full-Time Student Requirements per DPI (Discussion)
 - C. Approve Primary School Playground Equipment Purchase (Action)
 - D. Approve Primary School Roof Project (Action)
 - E. Approve 66.03 Agreement with Elmbrook for Special Ed Services during the 2018-19 School Year (Action)
- XIII. Future Meeting and Agenda Items
 - A. March 26, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. April 23, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn