BOARD OF EDUCATION MEETING

January 27, 2020
After Community Forum, Approximately 7:15 p.m.
Merton Intermediate School Learning Lounge (2nd Floor)

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, December 16, 2019 @ 7:00 p.m. - Open Session
 B. Monday, December 16, 2019 @ 6:00 p.m. - 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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MERTON
COMMUNITY SCHOOLS
THINKING AHEAD

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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. 2019-20 Audit Report
   B. Principal Updates

XII. New Business
   A. Approve 2020-21 Open Enrollment Seat Allocation (Action)
   B. Discussion on celebrating and highlighting different cultures in our schools (Discussion)
   C. Discussion on outdoor/indoor play equipment and surfaces (Discussion)

XIII. Future Meeting and Agenda Items
   A. February 24, 2020 @ 7:00 p.m. (Open Session)
      1. Monthly Meeting
   B. March 16, 2020 @ 7:00 p.m. (Open Session)
      1. Monthly Meeting
   C. April 27, 2020 @ 7:00 p.m. (Open Session)

XIV. Motion to Adjourn