



**Special Board of Education Meeting**  
**Monday, July 22, 2019**  
**6:30 p.m. (after Open Session)**  
**Merton Intermediate School Little Theater**

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), and (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. District Administrator's Evaluation
5. Motion and roll call vote to return to Open Session.
6. Adjourn