



## BOARD OF EDUCATION MEETING

June 26, 2017

7:00 p.m.

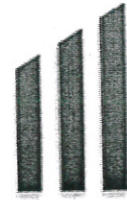
### Merton Intermediate School Little Theater

#### 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, May 22, 2017 @ 6:00 p.m. - Closed Session
  - B. Monday, May 22, 2017 @ 7:00 p.m. - Open Session
  - C. Tuesday, June 6, 2017 @ 11:00 a.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*



**MERTON**  
COMMUNITY SCHOOLS  
THINKING AHEAD

6/26/17

Page 2

IX. Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

X. Committee Reports

A. Finance Committee

1. Food Service Update

B. Student Achievement Committee

1. Review of Social Studies Curriculum
2. Review of Academic and Career Curriculum

C. Policy Committee

1. Review of Policy #2005 District Administrator's Evaluation

XI. Old Business

A. Final Review/Approval of 1st-8th Social Studies Curriculum Adoption (Action)

B. Final Review/Approval of 2017-18 Employee Handbook (Action)

XII. New Business

A. Approve 2017-18 Facility Projects and Equipment/Furniture Purchases (Action)

B. Approve 2017-18 Teacher Contracts (Action)

C. Approve Food Service Contract (Action)

D. First Draft of Academic and Career Curriculum (Discussion)

E. Discussion around Policy for Acceptable Technology use for Students (cell phones in schools) (Discussion)

F. First Draft of revised Policy #2005 District Administrator Evaluation (Discussion)



- XIII. Future Meeting and Agenda Items
  - A. July 14, 2017 @ 7:00 a.m. (Open Session)
    - 1. Monthly Meeting
  - B. August 28, 2017 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
  - C. September 12, 2017 @ 7:00 p.m. (Open Session)
    - 1. Budget Hearing/Annual Meeting
- XIV. Motion to Adjourn