



Special Board of Education Meeting
Monday, June 24, 2019
Approximately 6:30 p.m.
(immediately after the Open Session meeting at 6:00
p.m.)
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)(f) the Board of Education may move into Closed Session for the purpose of:
 - A. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
5. Motion and roll call vote to return to Open Session (no action scheduled).
6. Adjourn