



BOARD OF EDUCATION MEETING

June 24, 2019

6:00 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. Tuesday, May 28, 2019 @ 7:00 p.m. - Open Session
 - B. Tuesday, May 28, 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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- IX. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - 1. Solar Project Funding
- XI. New Business
 - A. Final Review/Approval of 2019-20 Employee Handbook (Action)
 - B. Approve 2019-20 Teacher Contracts (Action)
 - C. 2019-20 Physical Therapy 66.03 Contract (Action)
 - D. Resolution Authorizing the Issuance and Sale of a \$500,000 General Obligation Promissory Note (Solar Energy Project) (Action)
 - E. Proposed Facility Project (Action)
 - F. Approve Waukesha County Area Schools Health Insurance Purchasing Cooperative By-Laws (Action)
- XII. Future Meeting and Agenda Items
 - A. July 22, 2019 @ 6:00 (Open Session)
 - 1. Monthly Meeting
 - B. August 26, 2019 @ 6:00 (Open Session)
 - 1. Monthly Meeting
 - C. September 10, 2019 @ 7:00 p.m. (Open Session)
 - 1. Budget Hearing/Annual Meeting
- XIII. Motion to Adjourn