



BOARD OF EDUCATION MEETING

March 19, 2018

6:30 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. Student Showcase
- VI. Approval of Minutes
 - A. Monday, February 19, 2018 @ 6:30 p.m. - Open Session
- VII. Approval of Financial Report and Bill Listing
- VIII. 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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319/18

Page 2

- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. District Administrator Report
- X. Committee Reports
 - A. Facility Committee
 - B. Student Achievement Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Final Reading of District's Full-Time Student Requirements per DPI (Action)
 - B. Approve 2018-19 E-Rate Projects (Action)
 - C. Review District Safety Analysis/Report (Discussion)
- XIII. Future Meeting and Agenda Items
 - A. April 23, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. May 29, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn

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