



BOARD OF EDUCATION MEETING

October 23, 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. Student Showcase
- VI. Approval of Minutes
 - A. Monday, September 25, 2017 @ 7:00 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*

Merton District Offices

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10/23/17

Page 2

- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. Forward Exam Scores
- X. Committee Reports
 - A. Finance Committee
 - 1. 2017-18 Budget and Tax Levy
 - 2. 2017-18 Budget Update
 - 3. Food Service Update
 - B. Student Achievement Committee
 - 1. Math/Digital Literacy Curriculum updates
 - C. Facility Committee
 - 1. Intermediate School Learning Lounge
 - 2. Review/Update of 10 Year Facility Plan
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Approve 2017-18 District Budget/Tax Levy (Action)
 - B. 2018-19 Student School Calendar (Discussion)
 - C. Possible action to approve facility improvement to Intermediate School - Learning Lounge (Action)
- XIII. Future Meeting and Agenda Items
 - A. Strategic Planning Meetings (Board Workshops, No action)
 - 1. November 6, 2017 @ 6:00 p.m.
 - 2. November 13, 2017 @ 6:00 p.m.
 - 3. December 4, 2017 @ 6: p.m.



10/23/17

Page 3

B. November 27, 2017 @ 7:00 p.m. (Open Session)

1. Monthly Meeting

C. December 18, 2017 @ 7:00 p.m. (Open Session)

1. Monthly Meeting

XIV. Motion to Adjourn