



# MERTON BOARD OF EDUCATION MEETING

November 26, 2018

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, October 29, 2018 @ 7:00 p.m. - Open Session
  - B. Monday, October 29, 2018 @ 6:00 p.m. - Open/Closed Session
  - C. Monday, October 29, 2018 @ 8:00 p.m. - Open/Closed 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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- IX. District Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
    - 1. District/School State Report Cards
- X. Committee Reports
  - A. Student Achievement Committee
    - 1. Writing and Physical Education/Health Curriculum Update
    - 2. Teacher Technology Standards Update
  - B. Facility Committee
    - 1. Draft of new 10 Year Facility Plan
- XI. Reports and Updates
  - A. Principal Updates
- XII. Old Business
  - A. 2019-20 Student School Calendar (Action)
- XIII. New Business
  - A.
- XIV. Future Meeting and Agenda Items
  - A. November 28, 2018 @ 6:00 p.m. (Closed Session)
    - 1. District Administrator Evaluation
  - B. December 17, 2018 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
  - C. January 28, 2018 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
- XV. Motion to Adjourn