



BOARD OF EDUCATION MEETING

May 28, 2019

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. Approval of Minutes
 - A. Monday, April 29, 2019 @ 6:00 p.m. - Closed/Open Session
 - B. Monday, April 29, 2019 @ 7:00 p.m. - Open Session
 - C. Monday, May 6, 2019 @ 6:00 p.m. - Closed/Open Session
 - D. Thursday, May 9, 2019 @ 6:00 p.m. - Closed/Open 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*

Merton District Offices

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- X. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- XI. Committee Reports
 - A. Student Achievement Committee
- XII. Principal Reports
- XIII. New Business
 - A. Solar Energy for the District (Discussion)
 - B. 2019-20 Preliminary/Proposed Budget Presentation (Discussion)
 - C. Adoption of 2019-20 Proposed Budget (Action)
 - D. Final Reading of new Writing Curriculum and Instructional Program (Action)
 - E. Final Reading of new Physical Education and Health Curriculum and Instructional Program (Action)
 - F. 2019-20 Employee Handbook Revisions - Draft 1 (Discussion)
 - G. 2019-20 Letters of Appointments (Action)
 - H. 2019-20 Open Enrollment Student Approvals (Action)
 - I. 2019-20 Physical Therapy 66.03 Contract (Action)
 - J. 2019-20 Technology Purchases (Action)

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- XIV. Future Meeting and Agenda Items
 - A. June 17 or 24, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. July 2019 TBD @ 7:00 p.m (Open Session)
 - 1. Monthly Meeting
- XV. Motion to Adjourn

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