



MERTON BOARD OF EDUCATION MEETING

December 16, 2019

Immediately after the Community Forum, approximately 7:10 p.m.

Merton Intermediate School Learning Lounge

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, November 18, 2019 @ 7:00 p.m. - 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*



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- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Student Achievement Committee
 - B. Facility Committee
- XI. Reports and Updates
 - A. Principal Updates
 - B. Facility and Technology Updates
- XII. New Business
 - A. Discussion focused around Strategic Plan's Mission, Vision, and Values (Discussion)
 - A. Approve 2020-2021 Lease of District Land (Action)
 - B. Approve the creation of an RFP to review possible Intermediate School remodeling of the 1975 Section (Action)
- XIII. Future Meeting and Agenda Items
 - A. January 27, 2020 @ approximately 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - a) Declare Open Enrollment Seats for 2020-21
 - b) Audit review of the 2018-19 Fiscal Year
 - B. February 24, 2020 @ approximately 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - C. March 16, 2020 @ approximately 7:00 p.m.
 - 1. Monthly Meeting
- XIV. Motion to Adjourn