



# MERTON BOARD OF EDUCATION MEETING

December 18, 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, November 27, 2017 @ 7:00 p.m. - Open Session
  - B. Wednesday, December 6, 2017 @ 6:00 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. Facility and Technology Updates/Review
    - 2. Strategic Planning Update
    - 3. Purchasing/Credit Card Information - Change in Vendor
- X. Committee Reports
  - A. Finance Committee
  - B. Student Achievement
- XI. Reports and Updates
  - A. Principal Updates
- XII. New Business
  - A. 2016-17 Audit Review (Discussion)
  - B. Approve 2018-2019 Lease of District Land (Action)
- XIII. Future Meeting and Agenda Items
  - A. January 8, 2018 @ 6:00 p.m. (Workshop)
    - 1. Strategic Planning
  - B. January 29, 2018 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
      - a) Declare Open Enrollment Seats for 2018-19
  - C. February 26, 2018 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
  - D. March 26, 2018 @ 7:00 p.m.
    - 1. Monthly Meeting
- XIV. Motion to Adjourn