



BOARD OF EDUCATION MEETING

September 24, 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. Tuesday, August 28, 2018 @ 7:30 p.m. - Open Session
 - B. Tuesday, August 28, 2018 @ 6:30 p.m. - 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. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - 1. 10 Year Facility Planning
- XI. Reports and Updates
 - A. Principal's Reports
- XII. New Business
 - A. Review Draft of 2019-20 Calendar (Discussion)
 - B. 2018-19 CESA 1 Contract (Action)
- XIII. Future Meeting and Agenda Items
 - A. October 29, 2018 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - a) Approve the 2018-19 Budget
 - B. October, 2018 TBD
 - 1. Closed Session - District Administrator's Evaluation
 - C. November 26, 2018 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn