



## BOARD OF EDUCATION MEETING

April 23, 2018  
6:30 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. Board Reorganization
  - A. Election of Officers
  - B. Committee Assignments
  - C. Motion to Authorizing Check Signing Designees
  - D. CESA #1 Rep
  - E. WASB Rep
  - F. Designation of Public Depositories
- V. Approval of Agenda
- VI. Student Showcase
- VII. Approval of Minutes
  - A. Monday, March 19, 2018 @ 5:30 p.m. - Closed Session
  - B. Monday, March 19, 2018 @ 6:30 p.m. - Open Session
  - C. Tuesday, April 10, 2018 @ 7:15 a.m. - Closed Session
  - D. Monday, April 16, 2018 @ 6:30 p.m. - Closed Session
- VIII. Approval of Financial Report and Bill Listing

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**Merton District Offices**

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**IX. 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*

**X. District Administrator's Report**

**A. Actions**

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

**B. Information**

1. Transportation 66.03 Update

**XI. Committee Reports**

- A. Negotiations Committee
- B. Finance Committee
- C. Student Achievement Committee

**XII. Principal Reports**

**XIII. New Business**

- A. 2018-19 Teachers (AUTO) Contract (Action)
- B. 2018-19 Furniture Purchases (Action)



**MERTON**  
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- C. First Draft of new Mathematics Curriculum and Instructional Program (Draft)
  - D. First Draft of new District Literacy Standards (Draft)
  - E. First Draft of the District's Strategic Plan (Draft)
  - F. Approve Administrator Contracts for 2018-2020 and salaries for 2018-2019 (Action)
- XIV. Future Meeting and Agenda Items
- A. May 29, 2018 @ 6:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. June 25, 2018 @ 6:30 p.m. (Open Session)
    - 1. Monthly Meeting
- XV. Motion to Adjourn

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