



BOARD OF EDUCATION MEETING

March 24, 2020

6:00 PM

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. New Business
 - A. Address "Delegation to be Heard" procedures (Action)
- VI. Approval of Minutes
 - A. Monday, February 24, 2020 @ 7:15 p.m. - Open Session
 - B. Monday, February 24, 2020 @ 6:00 p.m - Closed/Open Session
 - C. Monday, February 24, 2020 @ 8:00 p.m. Closed/Open Session
 - D. Monday, March 9, 2020 @ 6:00 p.m. - Closed/Open 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.*

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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*

IX. District Administrator's Report

A. Actions

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

B. Information

1. District Administrator Report

X. Committee Reports

- A. Finance Committee
- B. Facility Committee

XI. Reports and Updates

XII. New Business

- A. Approve Fiscal Audit Contract for 2020-2023 (Action)
- B. COVID Update and Impact to Instruction, District Finances, Human Resources, Minutes of Instruction, and State update (Discussion)

XIII. Future Meeting and Agenda Items

- A. April 27, 2020 @ 7:15 p.m. (Open Session)
 1. Monthly Meeting
- B. May 18, 2020 @ 7:00 p.m. (Open Session)
 1. Monthly Meeting

XIV. Motion to Adjourn

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