



## BOARD OF EDUCATION MEETING

August 29, 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. Approval of Minutes
  - A. Monday, July 14, 2017 @ 7:00 a.m. - Open Session
  - B. Monday, August 7, 2017 @ 4:30 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. Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
- X. Principal's Reports
  - A. Seclusion and Restraint from 2016-17
- XI. New Business
  - A. Facility project approval (Action)
  - B. Strategic Planning timeline and process (Discussion)
- XII. Future Meeting and Agenda Items
  - A. September 12, 2017 @ 7:00 p.m. (Open Session)
    - 1. Budget Hearing/Annual Meeting
  - B. September 25, 2017 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - C. October 23, 2017 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
    - 2. Set Levy for 2017-18
- XIII. Motion to Adjourn

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