



BOARD OF EDUCATION MEETING

February 25, 2019

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, January 28, 2019 @ 7:00 p.m. - 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.*
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*

Merton District Offices

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Merton Primary School

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2/25/19

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- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. Food Service Update
 - 2. Primary Principal Search Update
- X. Committee Reports
 - A. Facility Committee
 - B. Finance Committee
 - C. Student Achievement Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Approve District Facility Projects (Action)
 - B. Approve Primary and Intermediate School Roof Project (Action)
 - C. Approve 2018-19 Notice of Change in Adopted Budget (Action)
- XIII. Future Meeting and Agenda Items
 - A. March 4, 6, and 12, 2019 @ 4:45 p.m. (Closed Session)
 - 1. Primary School Principal Interviews
 - B. March 18, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - C. April 29, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn

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