



## BOARD OF EDUCATION MEETING

February 24, 2020

Approximately 7:20 p.m. (After Community Forum)

**Merton Intermediate School Learning Lounge**

### 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, January 27, 2020 @ 7:00 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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#### Merton Intermediate School

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- IX. District Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
- X. Committee Reports
  - A. Student Achievement Committee
- XI. Reports and Updates
  - A. Principal Updates
- XII. New Business
  - A. Approve Primary School Roof Project (Action)
  - B. Approve 2019-20 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)
  - C. Discussion and Approval of 4K Playground Surface (Action)
- XIII. Future Meeting and Agenda Items
  - A. March 16, 2020 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. April 27, 2020 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
  - C. May 18, 2020 @ 7:00 p.m. (Open Session)
    - 1. Monthly Meeting
- XIV. Motion to Adjourn

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