



BOARD OF EDUCATION MEETING

January 28, 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, December 17, 2018 @ 7:00 p.m. - Open Session
 - B. Monday, January 14, 2019 @ 7:00 p.m. - Closed 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 Office

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Merton Primary School

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1/28/19

Page 2

- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - B. Student Achievement Committee
 - C. Facility Committee
- XI. Reports and Updates
 - A. Principal Updates
 - B. Technology and Facility Review from 2018
- XII. New Business
 - A. Final Reading of Open Enrollment Policy (6004.1) Changes (Action)
 - B. Approve 2019-20 Open Enrollment Seat Allocation (Action)
 - C. Approve 2019-20 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)
- XIII. Future Meeting and Agenda Items
 - A. February 25, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. March 4 and 6, 2019 @ 5:45 p.m. (Closed Session)
 - 1. Principal Interviews
 - C. March 12, 2019 @ 4:45 p.m. (Closed Session)
 - 1. Principal Interviews
 - D. March 18, 2019 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn

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