



BOARD OF EDUCATION MEETING

July 22, 2019

6:00 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, June 24, 2019 @ 6:00 p.m. - Open Session
 - B. Monday, June 24, 2019 @ 6:30 p.m. - Closed 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. Committee Reports

A. Finance Committee

XI. New Business

- A. Approve 2019-20 Academic Standards Declaration (Action)
- B. First Review of 2019-20 Strategic Goals (Discussion)
- C. Approve 2019-20 Student Handbooks (Action)
- D. Approve 2019-20 School Fees (Action)

XII. Future Meeting and Agenda Items

- A. August 26, 2019 @ 7:00 p.m. (Open Session)
 1. Monthly Meeting
- B. September 10, 2019 @ 7:00 p.m. (Open Session)
 1. Budget Hearing/Annual Meeting
- C. September 23, 2019 @ 7:00 (Open Session)
 1. Monthly Meeting

XIII. Motion to Adjourn