



## BOARD OF EDUCATION MEETING

November 28, 2016

7:30 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, October 24, 2016 @ 7:30 p.m. - Open Session
  - B. Thursday, November 10, 2016 @ 7:00 p.m. - Open/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*

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- IX. District Administrator's Report
  - A. Actions
    - 1. Acceptance of Donations (Action)
    - 2. Personnel Actions (Action)
  - B. Information
    - 1. Forward Exam Scores
    - 2. District Report Card
    - 3. DecSTEMber
- X. Committee Reports
  - A. Facility Committee
- XI. Reports and Updates
  - A. Principal Updates
- XII. New Business
  - A. Approve possible purchase of Google Expeditions-Technology (Action)
  - B. 2017-18 Student School Calendar (Action)
  - C. Fund Balance Usage for Facility/Technology Projects (Possible Action)
- XIII. Future Meeting and Agenda Items
  - A. December 19, 2016 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. January 30, 2017 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
- XIV. Motion to Adjourn