



BOARD OF EDUCATION MEETING

June 27, 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. Approval of Minutes
 - A. Monday, May 23, 2016 @ 6:30 p.m. - Closed Session
 - B. Monday, May 23, 2016 @ 7:30 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*

6/27/16

Page 2

- IX. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - 1. Fund Balance Usage
 - 2. Review of Field Trip and Misc. Fees for 2016-17
 - 3. Fair Labor Standards Act Update and Review
 - B. Facility Committee
 - 1. Possible Update on Natural Gas Procurement
- XI. Old Business
 - A. Final Review/Approval of K-8 Science Curriculum Adoption (Action)
 - B. Final Review/Approval of 7th/8th Grade Spanish Curriculum Adoption (Action)
 - C. Final Review/Approval of 2016-17 Employee Handbook (Discussion)
- XII. New Business
 - A. Approve 2016-17 Facility Projects and Equipment/Furniture Purchases (Action)
 - B. Approve 2016-17 Teacher Contracts (Action)
 - C. Approve 2016-17 District Administrator Salary (Action)
- XIII. Future Meeting and Agenda Items
 - A. July 18, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. August 29, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - C. September 13, 2016 @ 7:30 p.m. (Open Session)
 - 1. Budget Hearing/Annual Meeting
- XIV. Motion to Adjourn