



The BOARD OF EDUCATION MEETING

July 20, 2015

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, June 29, 2015 @ 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*

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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
 - 1. 2015-16 Lunch Prices
 - 2. 2014-15 Budget Summary
 - 3. Fund Balance Classification
 - 4. Chromebook/Desktop Purchases and Lease/Buy Program Rates
- XI. Reports and Updates
- XII. New Business
 - A. Fund Balance Classification (Action)
 - B. Approval of 2015-16 School Year Letters of Appointments (Action)
 - C. Michael Budisch Gymnasium Project Contracts (Action)
 - D. 2015-16 Lunch Prices (Action)
 - E. First Reading of Administration of Epinephrine by School Personnel in Emergency Situations (Discussion)
 - F. Addition of National Junior Honors Society to Merton Intermediate School (Action)
 - G. Technology Purchases (Chromebooks, Desktops, Infrastructure) (Action)
- XIII. Future Meeting and Agenda Items
 - A. August 31, 2015 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. September 14, 2015 @ 7:30 p.m.(Open Session)
 - 1. Annual Meeting
 - C. September 28, 2015 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn