



## BOARD OF EDUCATION MEETING

April 29, 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. Board Reorganization
  - A. Election of Officers
  - B. Committee Assignments
  - C. Motion to Authorizing Check Signing Designees
  - D. CESA #1 Rep
  - E. WASB Rep
  - F. Designation of Public Depositories
- VII. Approval of Minutes
  - A. Monday, March 18, 2019 @ 6:00 p.m. - Closed Session
  - B. Monday, March 18, 2019 @ 7:00 p.m. - Open Session
  - C. Tuesday, April 16, 2019 @ 5:00 p.m. - Closed Session
- VIII. Approval of Financial Report and Bill Listing

**Merton District Offices**

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**Merton Primary School**

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**Merton Intermediate School**

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IX. 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*

X. District Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

XI. Committee Reports

- A. Negotiations Committee
- B. Finance Committee
- C. Student Achievement Committee
- D. Facility Committee

XII. Principal Reports

XIII. New Business

- A. 2019-20 Teachers (AUTO) Contract (Action)

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- B. 2019-20 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)
- C. Intermediate School Playground Turf Project(Action)
- D. First Draft of new Writing Curriculum and Program (Draft)
- E. First Draft of new Physical Education and Health Curriculum (Draft)
- F. CESA 1 Contract for 2019-20 (Action)

XIV. Future Meeting and Agenda Items

- A. May 28, 2019 @ 7:00 p.m. (Open Session)
  - 1. Monthly Meeting
- B. June 24, 2019 @ 7:00 p.m. (Open Session)
  - 1. Monthly Meeting

XV. Motion to Adjourn