



BOARD OF EDUCATION MEETING

September 26, 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, August 29, 2016 @ 7:30 p.m. - Open 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. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
 - 1. New Website Update/Preview
- X. Committee Reports
 - A. Finance Committee
 - 1. Food Service Update
 - 2. 2016-17 Budget Update
 - 3. Fund Balance Usage
 - B. Facility Committee
 - 1. Fund Balance Usage for Facility/Technology Projects
- XI. Reports and Updates
 - A. Principal's Reports
- XII. New Business
 - A. Fund Balance Usage for Facility/Technology Projects (Discussion)
- XIII. Future Meeting and Agenda Items
 - A. October 24, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - a) Approve the 2016-17 Budget
 - B. November 28, 2016 @ 7:30 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn