



**Special Board of Education Meeting  
Monday, April 29, 2019  
6:00 p.m.  
Merton Intermediate School Library**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c), (e), and (d) the Board of Education may move into Closed Session for the purpose of:
  - A. Consideration of Crime Detection and Prevention
  - B. Review District security and safety measures
  - C. District Administrator's Evaluation
5. Motion and roll call vote to return to Open Session.
6. Adjourn