



**Merton Community School District
Board of Education
Special Meeting
Monday, January 14, 2019
7:00 p.m.
Merton Primary School Conference Room**

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) the Board of Education may move into Closed Session for the purpose of:
 - A. Sitting Administrative Evaluation to profile new Principal Job Description and Attributes.
 - B. Contract and Salary guidelines for new administrative contract
 - C. Personnel/Evaluation of Instructional Support Positions
5. Motion and roll call vote to return to Open Session.
6. No Action Scheduled
7. Adjourn