

Special Board of Education Meeting Tuesday, August 28, 2018 6:30 p.m. Merton Intermediate 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), and (d) the Board of Education may move into Closed Session for the purpose of:
 - A. District Administrator's Evaluation
 - B. Consideration of Crime Detection and Prevention
 - C. Review and Possibly approve facility/technology contracts to enhance district's crime and safety of students, staff, and community.
- 5. Motion and roll call vote to return to Open Session.
- 6. Discussion and possible approval of Facility Improvement purchases (Action)
- 7. Adjourn