



**Merton Community School District
Board of Education
Special Meeting
Friday, February 12, 2016
7:30 a.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) (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Discussion of potential action to issue final notification of nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24
5. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate
 - A. Potential action to issue final notification of the nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24.
6. Adjourn