

## Special Board of Education Meeting Thursday, May 9, 2019 6:00 p.m. Merton Primary 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) (d), (e), and (f), the Board of Education may move into Closed Session for the purpose of:
  - A. Review District security and safety measures
  - B. Review an individual's financial, medical, social, or personal histories or disciplinary data of specific persons
  - C. Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons - Solar Contractors and Contract Discussions
- 5. Motion and roll call vote to return to Open Session.
- 6. Adjourn