



**Special Board of Education Meeting**  
**Monday, April 16, 2018**  
**7:00 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) (d) (e) (f) the Board of Education may move into Closed Session for the purpose of:
  - A. Consideration of Crime Detection and Prevention
  - B. Considering employment compensation of District Administrator, Administrators, Support Staff, and Confidential Staff
5. Motion and roll call vote to return to Open Session - No Action Scheduled
6. Adjourn

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**Merton District Offices**

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