



**Merton Community School District
Board of Education
Special Meeting
Monday, February 6, 2017
6:00 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) (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Discussion of staff request for Early Retirement.
 - B. District Administrator's Evaluation
5. Motion and roll call vote to return to Open Session.
6. Possible Action on request for Early Retirement(Action)
6. Adjourn