



**Special Board of Education Meeting
Thursday, December 1, 2016
5:00 p.m.
Merton Primary School Conference Room**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Convene to Closed Session per Wisconsin State Statute 19.85 (1)(c)(e)(f) for purposes of:
 - A. Considering possible individual employee(s) and/or position's salary/benefit package
 - a. Business Manager Interviews and consideration of salary/benefit package
5. Reconvene to Open Session
 - A. No action scheduled
6. Adjourn