

Special Board of Education Meeting Monday, April 25, 2016 6:30 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) (e) (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Considering employment compensation of District Administrator, Administrators, Support Staff, and Confidential Staff
 - B. Considering 403(b) contributions to individual employee(s)
- 5. Motion and roll call vote to return to Open Session No Action Scheduled
- 6. Adjourn