



BOARD OF EDUCATION MEETING

June 25, 2018

7:00 p.m.

Merton Intermediate School Little Theater

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcement of Notice of Open Meeting Publication
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Tuesday, May 29, 2018 @ 6:30 p.m. - Open Session
- VI. Approval of Financial Report and Bill Listing
- VII. Delegations to be Heard

The purpose of this part of the agenda is to allow a citizen or citizens, who have asked to be placed on the agenda, an opportunity to speak. It is important to remember the following:

1. *No personnel/confidential issues can be discussed in open session of the board. These types of concerns must be brought forth through board adopted procedures.*
2. *The school district has adopted policies and procedures for dealing with problems/complaints. These procedures provide for discussion and resolution of concerns, with board involvement if necessary, as certain steps are followed. The board is prohibited from becoming involved outside of the adopted procedure*

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- IX. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - 1. Food Service Update
 - 2. 2018-19 Student Fees
 - 3. Outstanding Fee Collection Update
- XI. New Business
 - A. Final Review/Approval of 2018-19 Employee Handbook (Action)
 - B. Approve 2018-19 Teacher Contracts (Action)
 - C. Approve 2018-19 Student Fees (Action)
- XII. Future Meeting and Agenda Items
 - A. July TBD (Open Session)
 - 1. Monthly Meeting
 - B. August TBD (Open Session)
 - 1. Monthly Meeting
 - C. September 11, 2018 @ 7:00 p.m. (Open Session)
 - 1. Budget Hearing/Annual Meeting
- XIII. Motion to Adjourn