



## BOARD OF EDUCATION MEETING

March 18, 2019

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. Student Showcase
- VI. Approval of Minutes
  - A. Monday, February 25, 2019 @ 7:00 p.m. - Open Session
  - B. Monday, March 4, 2019 @ 4:40 p.m. - Closed/Open Session
  - C. Wednesday, March 6, 2019 @ 4:40 p.m. - Closed/Open Session
  - D. Tuesday, March 12, 2019 @ 5:30 p.m. - Closed/Open Session
- VII. Approval of Financial Report and Bill Listing
- VIII. 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.*

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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*

IX. District Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

1. District Administrator Report

X. Committee Reports

A. Finance Committee

XI. Reports and Updates

A. Principal Updates

XII. New Business

- A. Discussion on future policy on decision to make up school time missed by inclement weather (Discussion)

XIII. Future Meeting and Agenda Items

A. April 29, 2019 @ 7:00 p.m. (Open Session)

1. Monthly Meeting

B. May 28, 2019 @ 7:00 p.m. (Open Session)

1. Monthly Meeting

XIV. Motion to Adjourn

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