



BOARD OF EDUCATION MEETING

May 29, 2018

6:30 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, April 23, 2018 @ 6:30 p.m. - Open Session
 - B. Monday, May 7, 2018 @ 6:30 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.*
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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- X. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- XI. Committee Reports
 - A. Student Achievement Committee
- XII. Principal Reports - Specialists Report
- XIII. New Business
 - A. 2018-19 Preliminary/Proposed Budget Presentation (Discussion)
 - B. Adoption of 2018-19 Proposed Budget (Action)
 - C. Final Reading of new Mathematics Curriculum and Instructional Program (Action)
 - D. Final Reading of new District Digital Literacy Standards (Action)
 - E. Final Reading of the District's Strategic Plan (Action)
 - F. 2018-19 Employee Handbook Revisions - Draft 1 (Discussion)
 - G. 2018-19 Letters of Appointments (Action)
 - H. Furniture Purchases for 2018-19 (Action)
 - I. 2018-19 Open Enrollment Student Approvals (Action)
 - J. 2018-19 Physical Therapy 66.03 Contract (Action)
- XIV. Future Meeting and Agenda Items
 - A. June 25, 2018 @ 6:30 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. July 2018 TBD @ 6:30 p.m (Open Session)
 - 1. Monthly Meeting
- XV. Motion to Adjourn

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