



BOARD OF EDUCATION MEETING

January 30, 2017

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, December 19, 2016 @ 7:00 p.m. - 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*

Merton District Offices

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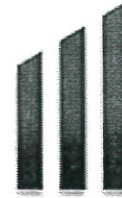
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MERTON
COMMUNITY SCHOOLS
THINKING AHEAD

1/30/17

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- IX. District Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- X. Committee Reports
 - A. Finance Committee
 - B. Facility Committee
- XI. Reports and Updates
 - A. Principal Updates
- XII. New Business
 - A. Approve 2017-18 Open Enrollment Seat Allocation (Action)
 - B. Approve Facility and Technology Projects using Fund Balance (Action)
 - C. Approve 66.03 Agreement with Elmbrook for Special Ed Services during the 2017-18 School Year (Action)
- XIII. Future Meeting and Agenda Items
 - A. February 27, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. March 27, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn

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