



BOARD OF EDUCATION MEETING

May 22, 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, April 24, 2017 @ 7:00 p.m. - Open Session
 - B. Monday, May 1, 2017 @ 7:30 a.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*

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- IX. Reports and Updates
 - A. Principal's Reports
- X. Administrator's Report
 - A. Actions
 - 1. Acceptance of Donations (Action)
 - 2. Personnel Actions (Action)
 - B. Information
- XI. Committee Reports
 - A. Student Achievement Committee
 - 1. Goals for 2017-18 school year
 - 2. 2017-18 Technology Purchases
 - B. Finance Committee
 - 1. Student Technology Devices and Lease to Own Program
 - 2. Student Fees for 2017-18
 - 3. 2016-17 Membership Audit
 - 4. 2017-18 Preliminary/Proposed Budget Presentation
 - 5. Robert W. Baird Update
 - C. Facility Committee
 - 1. Furniture Purchases
 - 2. Facility Projects
- XII. Old Business
 - A. District Transportation (Discussion)
- XIII. New Business
 - A. 2017-18 Preliminary/Proposed Budget Presentation (Discussion)
 - B. Adoption of 2017-18 Proposed Budget (Action)
 - C. First Review of 1st-8th Grade Social Studies Curriculum Adoption (Discussion)
 - D. 2017-18 Open Enrollment Student Approvals and Possible Waitlists (Action)
 - E. 2017-18 Physical Therapy 66.03 Contract (Action)

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- F. Final reading of new Conflict of Interest Policy (#1006) (Action)
 - G. Final reading of changing the Inventory Policy (#3006) (Action)
 - H. 2017-18 Employee Handbook Revisions - Draft 1 (Discussion)
 - I. 2017-18 Technology Purchases(Action)
 - J. Facility/Furniture Contracts and Spending Approvals (Action)
 - K. 2017-18 School Fees (Action)
 - L. Designate Public Depositories and Check Signers (Action)
- XIV. Future Meeting and Agenda Items
- A. June 26, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. July TBD, 2017 @ 7:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XV. Motion to Adjourn