



## BOARD OF EDUCATION MEETING

May 23, 2016

7:30 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 25, 2016 @ 6:30 p.m. - Closed Session
  - B. Monday, April 25, 2016 @ 7:30 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*

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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. 2015-16 Budget Update
    - 2. 2016-17 Food Service Prices
  - B. Facility Committee
    - 1. 2016-17 Project Bid Reviews and Recommendations
- XI. Reports and Updates
  - A. Principal's Reports
- XII. New Business
  - A. First Review of K-8 Science Curriculum Adoption (Discussion)
  - B. First Review of 7th/8th Grade Spanish Curriculum Adoption (Discussion)
  - C. Adoption of 2016-17 Proposed Budget (Action)
  - D. 2016-17 Open Enrollment Student Approvals and Possible Waitlists (Action)
  - E. 2016-17 CESA #1 Contract (Action)
  - F. 2016-17 Physical Therapy Contract (Action)
  - G. 2016-18 Administrative Contracts (Action)
  - H. 2016-17 Letters of Appointment (Year Round Employees) (Action)
  - I. 2016-17 Employee Handbook Revisions - Draft 1 (Discussion)
  - J. 2016-17 Facility/Technology Projects and Equipment Purchases (Action)
  - K. 2016-17 Lunch Prices
  - L. Designate Public Depositories and Check Signers (Action)

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- XIII. Future Meeting and Agenda Items
  - A. June 26, 2016 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
  - B. July TBD, 2016 @ 7:30 p.m. (Open Session)
    - 1. Monthly Meeting
- XIV. Motion to Adjourn