

Special Board of Education Meeting Monday, May 7, 2018 6:30 p.m. **Merton Primary School Conference Room**

- 1. Call to Order
- 2. Announcement of Notice of Open Meeting Publication
- 3. Approval of Agenda
- 4. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of:
 - A. Consideration of Crime Detection and Prevention
 - B. Review and Possibly approve facility/technology contracts to enhance district's crime and safety of students, staff, and community.
- 5. Motion and roll call vote to return to Open Session.
- 6. Discussion and possible approval of Facility Improvements, Furniture, and Equipment purchases (Action)
- 7. Adjourn