

# Merrill Area Public Schools

*MAPS Mission Statement: The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

## Special Board of Education Meeting

Tuesday – March 28, 2017

5:30 PM

BOARD ROOM

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Linda Yingling and Jen Seliger
- III. Approval of Language Revisions to Teacher Contracts Regarding Liquidated Damages Amounts, Breach of Contract Language and Employee Election of 24 Paychecks
- IV. Approval of 2017-2018 Teacher Contracts
- V. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken;(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The purpose of the closed session is to discuss specific positions and staff members in regards to preliminary consideration of non-renewal for the purpose of reduction in teaching staff and/or performance issues.

- 1) Call to Order
  - 2) Roll Call
  - 3) Discuss Closed Session Item(s)
  - 4) Adjournment of Closed Session
- VI. Adjourn