

# Merrill Area Public Schools

**MAPS Mission Statement:** *The Merrill Area Public School District, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

## **Special Board of Education Meeting**

**Tuesday – April 5, 2022**

**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, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Maria Volpe, Brett Woller and Linda Yingling
- III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; (c) and (f) for the purpose of discussing and considering the employment of the District Administrator and the resignation of the Director of Business Services; 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; and, 118.125 for the purpose of conducting hearings on recommended student expulsions that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purposes of the closed session are the following: (1) conduct one student expulsion hearing, deliberate, and act regarding the same; (2) consider and discuss the employment of the District Administrator; and (3) consider and discuss the resignation of the Director of Business Services.

- 1) Call to Order
  - 2) Roll Call
  - 3) Closed Session Business
  - 4) Adjournment of Closed Session
- IV. Contemplated MOTION to Reconvene into Open Session
    - 1) Take Action on Items Discussed in Closed Session as Necessary
  - V. Adjournment

*Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.*