

# 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

### Organizational Meeting

**Monday – April 25, 2022**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

### **REVISED AGENDA**

**(Additions are in bold and highlighted.)**

- I. Call to Order
- II. Roll Call: Kevin Blake, Jacqueline Gremler, Chad Krueger, Ronald Liberty, Kendra Osness, Paul Proulx, Maria Volpe, Brett Woller and Linda Yingling
- III. Seating and Oath for Board Members Elected in Spring Election
- IV. Election of Officers
  1. President
  2. Vice President
  3. Clerk
  4. Treasurer
- V. Review of Board Agreements/Goals/Synopsis of Board Orientation
- VI. Determination of Whether Dates and Times of Regular Monthly Meetings Should be Changed, Share Tentative Board Meeting Focus Topics & Discuss Board/Admin Workshop
- VII. Appointment of CESA 9 Board of Control Representative
- VIII. Appointment of WASB Delegate and Alternate
- IX. Board Committee Appointments
- X. **Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (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 review candidate applications for the Superintendent position beginning 2022-2023 and discuss the process of filling that vacancy.**

**Closed Session**

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

**XI. Contemplated motion to reconvene into open session for the Special Board Meeting**

- 1. May Take Action Upon the Other Matters Discussed During the Closed Session Portion of the Meeting**

**XII. 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.*