

# 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

**Monday – January 30, 2023**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

- 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. 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 a public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is to discuss the Superintendent's mid-year formative evaluation and goals.

### Closed Session

- 1) Call to Order
  - 2) Roll Call
  - 3) Discuss Closed Session Item(s)
  - 4) Adjournment of Closed Session
- IV. Contemplated motion to reconvene into open session for the Regular Board Meeting
    - 1) Act on Closed Session Item(s) if Applicable and 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.*