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 <u>Wednesday</u> – <u>March 13, 2024</u> Immediately following Finance/HR Committee Meeting but not before <u>6:00 PM</u> <u>BOARD ROOM</u> 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, Ronald Liberty, Kendra Osness, Paul Proulx, Brett Woller and Linda Yingling
- III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (f) for the purpose of considering, and taking action as appropriate, related to personal histories and preliminary consideration of possible policy violations by one or more Board members, which, if discussed in public, would likely have a substantial adverse effect upon the reputation of such persons.

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 to take action as appropriate, including matters discussed in closed session.
 - 1) Act on Any Other Closed Session Item(s) (if applicable and necessary)
- V. Adjournment