## **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>April 10, 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; and, consider and act upon parental requests for student opt out of state assessments, including the potential for a closed session(s) to review the specifics applicable to the affected student(s) if the discussion of such in open session would be likely to have an adverse effect upon the reputation of such student(s) pursuant to Section 19.85(1)(f), Wis. Stats. Any such closed session(s) shall be immediately followed by reconvening in open session for further consideration and, ultimately, action upon the parental requests.
  - **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 Upon Parental Requests for Student Opt-Out of State Assessments (if applicable and necessary)
  - 2) Act on Any Other Closed Session Item(s) (if applicable and necessary)
- V. Adjournment