

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 22, 2024

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions are in bold and highlight.)

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Amber De Rizzo, Jacqueline Gremler, Mike Hornischer, Ronald Liberty, Paul Proulx, 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/Synopsis of Board Orientation and Approve 2024-2025 Board Goals
- 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. Process for Filling Vacancy Created by Linda Yingling**
- XI. 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.