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 <u>Monday – April 22, 2024</u> <u>5:30 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, 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
- 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.