

# Merrill Area Public Schools

*MAPS Mission Statement: The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

## **Special Board of Education Meeting**

**Thursday – March 9, 2017**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

- I. Call to Order
  
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Linda Yingling and Jen Seliger
  
- III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial Trial or hearing before that governmental body; (b) considering the dismissal or discipline of any public employee, the investigation of charges against such person, and the taking of formal action on such matter; (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and, Section 118.125(2) pupil record confidentiality, to consider the Administration's recommendation that a teacher's employment/contract be terminated. The Board will confer with legal counsel who is rendering oral advice concerning this matter. The Board may conduct an evidentiary hearing, including consideration of pupil records affecting the reputation of the pupil(s), and/or may consider a proposed agreement affecting the employment or termination of the teacher. Following any evidentiary hearing, the Board may deliberate and confer with legal counsel regarding the matter. The Board may take final action with respect to the teacher's employment/discipline/discharge/resignation.
  
- IV. Reconvene in open session
  
- V. Discussion, consideration, and action, as appropriate, regarding executive (closed) session business
  
- VI. Adjourn