

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
Organizational Meeting
Monday – April 24, 2017
5:30 PM
BOARD ROOM
MAPS Central Administration Building
(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Revised items are struck out, bold & highlighted)

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jen Seliger, Jon Smith, Maria Volpe 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/Goals/Synopsis of Board Orientation
- 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. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken; and, (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

The purpose of the closed session is to discuss specific positions and staff members in regards to final consideration and notice of non-renewal for the purpose of reduction in teaching staff.

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session

XI. Motion to reconvene into open session for the Regular Board Meeting

- 1) Final Notice of Non-Renewal for the Purpose of Reduction in Teaching Staff

XII. Adjournment