

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 23, 2018

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, Brett Woller and Linda Yingling
- III. Seating and Oath for Board Members Elected in Spring Election
- IV. Review of Board Agreements/Goals/Synopsis of Board Orientation
- V. Election of Officers
 1. President
 2. Vice President
 3. Clerk
 4. Treasurer
- 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. Adjournment