

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 27, 2020
5:30 PM**

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Keshia Mashak at keshia.mashak@mapsedu.org

REVISED AGENDA

(Additions are in bold and highlighted.)

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Ronald Liberty, 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. Bylaw 0144.1 Compensation
- VI. Policy 7300 Disposition of District Property
- VII. Election of Officers
 1. President
 2. Vice President
 3. Clerk
 4. Treasurer
- VIII. Determination of Whether Dates and Times of Regular Monthly Meetings Should be Changed, Share Tentative Board Meeting Focus Topics & Discuss Board/Admin Workshop
- IX. Appointment of CESA 9 Board of Control Representative
- X. Appointment of WASB Delegate and Alternate
- XI. Board Committee Appointments

XII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(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.

The purpose of the closed session is to consider request of former support staff employee regarding personnel records.

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

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

- 1) Act on Closed Session Item(s)**

XIV. Adjournment