

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

AGENDA

- 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. Adjournment