

Merrill Area Public Schools

MAPS Mission Statement: *Merrill Area Public Schools, 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 Wednesday – June 3, 2020 6:00 PM

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Tammy Woller at tammy.woller@mapsedu.org

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Ron Liberty, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. Approval of 2020-2021 Summer Maintenance Projects
- IV. Personnel Report - Hirings, Recruitments and Resignations/Retirements
- V. Revisit Discussion with Recent Changes to Middle School Band Position and Projected Elementary Enrollment
- VI. 2020-2021 Staffing Plan
- VII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (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 for consideration of impact of educational programs/staffing decisions upon the employment/compensation of personnel for the 2020-2021 school/contract year, including the review of layoffs for Merrill Productions; consideration of assignments and compensation for all secretaries; technology staff; Merrill Productions staff; and, custodial/maintenance staff, including the issuance of letters of assignment and/or letters of reasonable assurance.

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

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

- 1) Act on Closed Session Item(s), if applicable
 - I. Approve Specific Individuals for Layoff in the Merrill Productions Program
 - II. Approve Letters of Reasonable Assurance and Letters of Assignment as Presented for the 2020-2021 School Year

IX. Adjournment