

# 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**

**Wednesday – August 12, 2020**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

*and*

**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](mailto:tammy.woller@mapsedu.org).

## **AGENDA**

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Ron Liberty, Jeremy Ratliff, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. Recognize the Resignation of Board Member Paul Proulx and Discuss Process of Filling Board Vacancy
- IV. K-5 Core Knowledge Language Arts (CKLA) Pilot for Washington Elementary
- V. Approval of Purchase of Wi-Fi Hotspots for Students
- VI. Personnel Report - Hirings, Recruitments and Resignations/Retirements
- 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; (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 an employee's request for a Family Medical Leave Act (FMLA) leave request; and, to discuss the Superintendent's formative evaluation feedback per the evaluation process through the District Administrator Performance Evaluation System (DAPES); and, consideration including potential action regarding follow-up associated with the evaluation process.

### Closed Session

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

- VIII. Contemplated Motion to Reconvene into Open Session for the Special Board Meeting

1) Act on Closed Session Item if Applicable and Necessary

IX. Adjournment