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 – **November 4, 2020**
6:00 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 John Sample at john.sample@mapsedu.org, or use this link to join: https://meet.google.com/bem-atpq-pku?hs=122&authuser=0.

(Please keep in mind that the meeting will start in open session for a roll call and then there is a contemplated motion to go into closed session immediately after the roll call. The public will not have access to closed session.)

AGENDA

I.   Call to Order

II.   Roll Call: Nubs Ashbeck, Kevin Blake, Ron Liberty, Kendra Osness, Jeremy Ratliff, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling

III.   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; and, 118.125 for the potential consideration of student records information.

        The purpose of the closed session is for preliminary consideration/discussion regarding the performance/conduct of an employee.

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