

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 – March 30, 2022

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Maria Volpe, Brett Woller and Linda Yingling
- III. Review and Approval of Change of Scope Narrative
- IV. 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 a 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; and, (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 discuss the Superintendent's evaluation format; artifacts and goals; and, current contract.

Closed Session
 - 1) Call to Order
 - 2) Roll Call
 - 3) Discuss Closed Session Item(s)
 - 4) Adjournment of Closed Session
- V. Contemplated motion to reconvene into open session for the Regular Board Meeting
 - 1) Act on Closed Session Item(s) if Applicable and Necessary
- VI. Adjournment

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.