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 <u>Thursday</u> – <u>March 30, 2023</u> <u>5:30 PM</u> <u>BOARD ROOM</u> MAPS Central Administration Building (1111 N. Solos Street, Merrill, Wissensin)

(1111 N. Sales Street, Merrill, Wisconsin)

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call: Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, Maria Volpe, Brett Woller and Linda Yingling
- III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 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; 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 consider and discuss specific positions and staff members in regards to preliminary consideration of non-renewal of teaching staff.

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session
- IV. Contemplated MOTION to Reconvene into Open Session
 - 1) Take Action on Items Discussed in Closed Session if Applicable
- V. Adjournment