



**Merton Community School District
Board of Education
Special Meeting
Monday, May 23, 2022
Approximately 7:15 p.m., After monthly board meeting
Merton Intermediate School Little Theater**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Sitting Administrative Evaluation to profile new Principal Job Description and Attributes.
 - B. Procedure, Contract and Salary guidelines for new administrative contract
 - A. Discussion and possible action regarding employment of a public employee over whom the Board has jurisdiction, pursuant to Section 19.85(1)(c), Wisconsin Statutes.
 - C. Considering employment compensation of District Administrator and Administrators
5. Motion and roll call vote to return to Open Session.
6. No Action Scheduled
7. Adjourn

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