

Merton Community School District Board of Education Special Meeting Monday, June 17, 2024 After the Open Session Meeting, approximately 6:45 p.m.

Merton Intermediate School Little Theater AGENDA

- 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), (d), (e), and (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Approval of Closed Session Minutes
 - a. April 3, 2024
 - B. District Administrator's Mid Year Evaluation per Board Policy 225
 - C. Review and possible action for improvements to District Security and Safety measures
 - D. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
- 5. Adjourn