



**Merton Community School District
Board of Education
Special Meeting
Tuesday, January 17, 2023
7:00 p.m.
Merton Primary School Conference Room**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Personnel Actions
 - The administration is recommending the Board approve the individual contract for [Aaron Barthuly](#) to replace Wendy Monson (Physical Education).
4. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e), and (f) the Board of Education may move into Closed Session for the purpose of:
 - A. Approval of Closed Session Minutes
 - a. December 19, 2022
 - b. January 10, 2023
 - c. January 13, 2023
 - B. Discussion of potential action to accept the resignation of an administrative employee.
 - C. Discussion of potential action to approve an administrator's or administrators' individual contract pursuant to Wis. Stats. 118.24.
 - D. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
6. Adjourn

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