



**Merton Community School District  
Board of Education  
Special Meeting  
Wednesday, July 19, 2023  
7:00 AM  
Merton Primary School Conference Room**

1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Agenda
4. Convene to closed session per Wisconsin State Statute 19.85 (1)(c) (d) (e), and (f) for purposes of:
  - A. Approval of Closed Session Minutes for:
    - a. June 12, 2023
  - B. Review of District Safety Protocols and Security
  - C. Business Manager Vacancy, Contract, and Compensation
  - D. District Administrator Goals/Evaluation
  - E. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate
5. Reconvene to Open Session – No Action Scheduled
6. Adjourn

**Merton District Offices**

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**Merton Primary School**

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**Merton Intermediate School**

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