

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

Thursday – May 9, 2024

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Amber De Rizzo, Jacqueline Gremler, Mike Hornischer, Ron Liberty, Paul Proulx, and Brett Woller
- III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; (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; and, 118.125 for the purpose of conducting hearings on recommended student expulsions that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purpose of the closed session is the following: To conduct one (1) student expulsion hearing, deliberate, and act regarding the same.
 - 1) Call to Order
 - 2) Roll Call
 - 3) Closed Session Business
 - 4) Adjournment of Closed Session
- IV. Contemplated MOTION to Reconvene into Open Session
 - 1) Take Action on Items Discussed in Closed Session as Necessary
- V. Adjournment