

Merrill Area Public Schools

MAPS Mission Statement: *The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

Facilities Committee Meeting

Thursday – August 3, 2017

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

Agenda

- I. Call to Order and Roll Call – Jon Smith, Dale Bergman, Kevin Blake, Brian Dasher, John Sample, and Bruce Duginski
- II. Approval of [June 7, 2017 Combined Finance/HR/ Facilities Committee Minutes](#)
- III. Jay Stadium Update
- IV. Daktronics Scoreboard Update
- V. Akita Box Facility Management Software -Review
- VI. Long Range District Plan
- VII. Update on ESCO services - Act 32 projects
- VIII. Facility Fees
 - A. Key Deposits
 - B. Return of Keys at end of year
- IX. Items for Next Meeting and Next Meeting Date
- X. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.