

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.*

Committee of the Whole Meeting Wednesday – September 6, 2017

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

**There will be a Board Reception for new employees before this board meeting, beginning at 5:00 p.m.
During this time, no board action will take place.**

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jen Seliger, Jon Smith, Maria Volpe and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Friday, September 1, 2017
- V. Public Comments to the Board / General Subject Matter Discussion

NOTE: The Board shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.
- VI. Recognition
- VII. Student BOE Representative Report
- VIII. Administrative Reports
 - a. Spotlight on Education - Back-to-School Activities
 - b. Director of Special Education/Pupil Services Report - Education Acronyms and Special Education Terms
 - c. Director of Human Resources Report - Hiring, HR Department Retreat, Administrator Retreat and New Teacher Orientation
 - d. Monthly Budget Update
 - e. District Scorecards

- f. Technology Update - Summer Technology Maintenance, Registration Update, iPad Deployment Update and New Staff Technology Deployment
- g. Superintendent's Report - Monthly Activities and Meetings, New Teacher Orientation, Welcome Back MSI Day and Labor Day Parade

IX. Unfinished Business

- a. Resolution in Support of the Wisconsin Voucher Transparency Bill

X. Board of Education Business

- a. Akita Box Presentation
- b. Academic and Career Planning Update
- c. Resolution Authorizing Annual Temporary Borrowing
- d. Teacher Comp Plan - Remove Distinguished Stipend
- e. Facility Use Fees
- f. Addition of a Part-Time Custodian (0.625 FTE)
- g. Discuss Waiving the Liquidated Damages of Two Former District Employees
- h. Bridges Virtual Academy (BVA) Teaching Staff Increase and New Position
- i. Creation of an Athletic Ledger
- j. Addition of an AV Media Support Position
- k. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Blake
- l. Referendum Survey Review
- m. Policy Updates

First Readings:

NEW Policy 6605 Crowdfunding
NEW Policy 7540.07 District-Issued Student E-mail Account
NEW Policy 8300 Continuity of Organizational Operations Plan
NEW Policy 8305 Information Security

Second Readings:

Bylaw 0100 Definitions
Bylaw 0131.1 Bylaws and Policies
Bylaw 0144.1 Compensation
Bylaw 0164.2 Special Meetings
Bylaw 0166 Agenda
Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
Policy 2261.01 Parent And Family Engagement in Title I Programs
Policy 2411 School Counseling and Academic and Career
Policy 2431 Interscholastic Athletics
Policy 3122.01 Drug-Free Workplace

Policy 3430.01 Family & Medical Leave of Absence (FMLA)
Policy 4122.01 Drug-Free Workplace
Policy 4430.01 Family & Medical Leave of Absence (FMLA)
Policy 5111 Eligibility of Resident/Non-Resident Students
Policy 5136 Wireless Communication Devices
Policy 5310.01 Emergency Nursing Services
Policy 5330 Administration of Medication/Emergency Care
Policy 5421 Grading
Policy 5517 Student Anti-Harassment
Policy 5540 The Schools and Governmental Agencies
Policy 5610 Suspension and Expulsion
Policy 5771 Search and Seizure
Policy 5830 Student Fundraising
Policy 7540.03 Student Technology Acceptable Use and Safety
Policy 7540.04 Staff Technology Acceptable Use and Safety
Policy 8146 Notification of Educational Options
Policy 8310 Public Records
Policy 8320 Personnel Records
Policy 8320.01 Unauthorized Acquisition of Staff Personal Information
Policy 8330 Student Records
Policy 8510 Wellness
Policy 8500 Food Services
Policy 9700 Relations with Non-School Affiliated Groups

n. Community Conversation Outcomes

XI. Board Decision Financial Impact Summary

XII. Future Meetings

- Community Conversation Follow Up Meeting: Wednesday, September 13, 2017 @ 5:30 p.m. in the Merrill High School Library
- Long Range Financial/Referendum Planning Meeting: Thursday, September 14, 2017 @ 5:30 p.m. in the Merrill High School Library
- Health Insurance Committee Meeting: Wednesday, September 20, 2017 @ 4:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, September 27, 2017, 2017 @ 5:30 p.m. in the Board Room
- Committee of the Whole Meeting: Wednesday, October 11, 2017 @ 5:30 p.m. in the Board Room

XIII. Adjournment