

# Merrill Area Public Schools

*MAPS Mission Statement: Merrill Area Public Schools, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

## **Committee of the Whole Meeting Wednesday – November 1, 2017**

**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, 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 Thursday, October 26, 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 - Personalized Learning Updates
  - b. MAP Cohort Board Report Fall 2017
  - c. Summer School Report Update
  - d. Pine River School for Young Learners - Monthly Data
  - e. Director of Special Education/Pupil Services Report - Sensory Integration Information
  - f. Technology Update - Building Technology Visits, RC Drone Club, HS Flex Time and AV Media Support Position

- g. Director of Human Resources Report - WASPA Conference, First Quarter Check Ins, Visit to Middleton School District and Boundary Invasion Training
  - h. Food Service Participation Update
  - i. Monthly Budget Update
  - j. Referendum Planning Update
  - k. Superintendent's Report - Monthly Activities and Meetings, Goal Setting Conferences, NTC Breakfast, Great Speaker Committee Meeting and Cabinet Meeting Highlights
- IX. Unfinished Business
- a. Policy Update
    - Second Reading: Policy 5330 Administration of Medication/Emergency Care
- X. Board of Education Business
- a. Approval of Community 4K Contracts
  - b. Approval of Head Start Annual Report
  - c. Approval of ERSEA Code of Conduct Addendum
  - d. Approval of Head Start Attendance Procedures
  - e. Approval of Head Start Community Assessment Point System
  - f. Act 32 Contract Extension with Nexus Solutions
  - g. Kid's Kingdom Lease Renewal
  - h. 2018-2019 Budget Forecast and Assumptions
  - i. Preliminary List of Budget Reconciliation Strategies in the Event of a Failed Referendum
  - j. Policy Updates
    - First Readings:
    - Policy 5451.01 Wisconsin Academic Excellence Scholarship
    - Policy 8800 Religious/Patriotic Ceremonies and Observances
  - k. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Seliger
  - l. Community Conversation Outcomes
- XI. Board Decision Financial Impact Summary

XII. Future Meetings

- School Forest Advisory Committee Meeting: Tuesday, November 14, 2017 @ 4:00 p.m at the School Forest
- Head Start Policy Council: Tuesday, November 14, 2017 @ 5:30 p.m. at PRSYL
- Long Range Financial/Referendum Planning Meeting: Tuesday, November 14, 2017 @ 5:30 p.m. in the MHS Library
- Health Insurance Advisory Committee Meeting: Wednesday, November 15, 2017 @ 4:00 p.m. in the MHS Career Center
- Regular Board Meeting: Wednesday, November 15, 2017, 2017 @ 5:30 p.m. in the Board Room
- Committee of the Whole Meeting: Wednesday, December 6, 2017 @ 5:30 p.m. in the Board Room

XIII. Adjournment