

# 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.*

## **Regular Board of Education Meeting Wednesday – November 15, 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, November 9, 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. Unfinished Business
  - a. None
- VII. Board of Education Business
  - a. Act 32 Contract Extension with Nexus Solutions
- VIII. Consent Agenda
  - a. Second Readings:  
Policy 5451.01 Wisconsin Academic Excellence Scholarship  
Policy 8800 Religious/Patriotic Ceremonies and Observances  
Policy 5330 Administration of Medication/Emergency Care
  - b. Approval of Community 4K Contracts
  - c. Approval of Head Start Annual Report

- d. Approval of ERSEA Code of Conduct Addendum
  - e. Approval of Head Start Attendance Procedures
  - f. Approval of Head Start Community Assessment Point System
  - g. Kid's Kingdom Lease Renewal
  - h. Minutes of:       October 25, 2017 Regular Board Meeting  
                          November 1, 2017 Committee of the Whole Meeting
  - i. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Seliger
  - j. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
  - k. Donations
- IX. Items for Future Meetings
- X. Radio Schedule: Thursday, November 16, 2017 at 8:15 AM @ WJMT Radio Station
- XI. Future Meetings
- Committee of the Whole Meeting: Wednesday, December 6, 2017 @ 5:30 p.m. in the Boardroom
  - Head Start Policy Council: Tuesday, December 12, 2017 @5:30 p.m. at PRSYL
  - Regular Board of Education Meeting: Wednesday, December 20, 2017 @ 5:30 p.m. in the Boardroom
- XII. Adjournment