

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.

Finance/Human Resources Committee Meeting

Wednesday –January 3, 2018

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions in bold and highlighted)

- I. Call to Order and Roll Call – Nubs Ashbeck, Brian Dasher, Eric Geiss, Cindy Heinz, Jon Smith, John Sample and Jen Seliger
- II. Approval of August 3, 2017 Combined Finance/HR/ Facilities Committee Minutes**
- III. Budget Reconciliation Strategies Update
- IV. Skyward Insurance Tracking Proposal
- V. Review FY17 Audit Report
- VI. Update from Teacher Salary Committee
- VII. Items for Next Meeting
- XIV. 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.