

# 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.*

## **Policy Committee Meeting** **Thursday - January 25, 2018**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

***All board members are invited and may attend this Policy Committee Meeting. Even in the event there is a quorum of the board, no board action will take place at this meeting.***

## **AGENDA**

- A. Call to Order
- B. Roll Call: Kevin Blake and Maria Volpe  
  
Administrators: Karen Baker, Gerald Beyer and Dr. John Sample
- C. Approval of Minutes of the June 6, 2017 Policy Committee Meeting
- D. New Business:  
  
Policy 2522 Classroom Use of Commercially Produced Materials  
Policy 3139 Staff Discipline  
Policy 4139 Staff Discipline  
Policy 3140 Termination, Non-Renewal and Resignation  
Policy 4140 Termination and Resignation  
Policy 5230 MAPS Head Start Student Release Policy
- E. Other
- F. Items for Next Meeting
- G. Adjournment