

# 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 – June 6, 2018**

**4:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

- I. Call to Order and Roll Call – Kevin Blake, Brian Dasher, Eric Geiss, Cindy Heinz, Jon Smith, Dr. John Sample and Brett Woller
- II. Election of Chair
- III. Approval of May 2, 2018 Finance/Human Resources Committee Minutes
- IV. FY18 Budget Update and Final Revisions
- V. FY19 Budget Update
  - A. Potential Borrowing for Facilities and Technology Using Fund 38
  - B. Food Service Budget
  - C. Other FY19 Budget Related Items
- VI. Bridges Virtual Academy (BVA) Staffing Adjustments
  - A. BVA Administrative Support Adjustments
  - B. College and Career Prep Specialist Adjustments
  - C. .5 FTE Increase Elementary Program Coordinator
  - D. .5 FTE Increase of Elementary Teacher
- VII. Bridges Virtual Academy (BVA) Revenue Share
- VIII. Update to Support Staff Compensation Plan
- IX. Addition of a Standing Public Comment Item to Finance/HR Committee Agendas
- X. Possible Start Time Change of Finance/HR Committee Meetings
- XI. Items for Next Meeting
- XII. 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.*