

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)

REVISED AGENDA

(Added items are bold and highlighted below)

- 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. High School Band Fees**
- X. Addition of a Standing Public Comment Item to Finance/HR Committee Agendas
- XI. Possible Start Time Change of Finance/HR Committee Meetings
- XII. Items for Next Meeting
- XIII. 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.