

# 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.*

## **Finance/Human Resources Committee Meeting**

**Wednesday - August 4, 2021**

**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, Kendra Osness, Dr. John Sample, Jon Smith, Eddie Then and Brett Woller
- II. Approval of July 7, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Follow-up on Additional COVID Compensation from Area Districts
  - B. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. Review of Annual Meeting Budget Presentation and 2021-2022 Budget Book Draft
  - B. Budget Update
  - C. Approval of 2021-2022 List of Service Contracts and Other Expenditures over \$10,000
  - D. Facility and Transportation Updates
- V. Technology (Operations)
  - A. Technology Update
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
- VII. Items for Next Meeting

VIII. 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.*