## **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.

## Facilities Committee Meeting Wednesday, September 1, 2021 <u>3:30 PM</u> Central Office Board Room (1111 N Sales Street, Merrill, Wisconsin)

## <u>Agenda</u>

- I. Call to Order and Roll Call Dale Bergman, Kevin Blake, Darryl Frick, Chad Krueger, Ron Liberty, Dr. John Sample and Eddie Then
- II. Approval of July 7, 2021 Facilities Committee Minutes
- III. Fund 46 Use and Availability Discussion
- IV. Refresher of the 10-Year Facilities Plan
- V. School Forest Updates
- VI. Facility Updates
- VII. Standing Agenda Item Safety Sub-Committee Minutes
  - A. August 30, 2021 Safety Sub-Committee Minutes
- VIII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
- IX. Items for Next Meeting and Next Meeting Date
  - A. November 3, 2021
- X. 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.