

# 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 - September 1, 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 August 4, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Discuss Having an Application or Call In Number for Parents and Staff to Report Concerns
  - B. Strength & Conditioning Program Instructor Selection
  - C. Friends of the Forest Proposal: Additional Staffing
  - D. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. Referendum Survey Preparation
  - B. Strategic Plan 2020-2023 Revisited
  - C. Cash Flow Borrowing
  - 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.*