

# 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 - November 3, 2021**

**4:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

and

**Meeting Conducted Remotely**

\*If a member of the public wants to participate in this meeting virtually, please contact Edward Then at [edward.then@mapsedu.org](mailto:edward.then@mapsedu.org), or use this link to join: <https://meet.google.com/rck-wvbs-zcg?hs=122&authuser=0>

## **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 October 6, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. Review Proposed Budget Development Calendar
  - B. Discussion of Budget Scenario Parameters for FY23
  - C. Discussion of Attorney Fees - Current and Historical Comparison
  - D. Review Proposed Budget Development Calendar
  - E. Review & Approve Costing Rate for Pool Use
- 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.*