

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.*

Special Finance/Human Resources Committee Meeting

Monday - April 11, 2022

6:30 PM (or immediately following

Special Board Meeting)

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, Eddie Then, Maria Volpe, and Brett Woller
- II. Finance
 - A. Math Curriculum Purchase and Budget Adjustment for FY22
 - B. Merrill Police Department School Resource Officer Memorandum of Understanding
- III. Human Resources
 - A. Review of Support Staff Compensation & Recommendations for all Compensation Plans for the FY23 Budget
- IV. Technology (Operations)
 - A. Field House & Auditorium Projector Replacement
 - B. Bus Camera installation
 - C. HP Laptop Renewal
- V. 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.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.