

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

Tuesday - May 24, 2022

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, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of May 4, 2022 Finance/HR Committee Meeting Minutes
- III. Finance
 - A. Annual Review of Contracts Over \$10,000 for FY23
 - B. FY23 Preliminary Budget Approval
 - C. Consideration of a Part-time AV Coordinator Position for FY23
 - D. Approval of BenQ Panels
- IV. Human Resources
 - A. Insurance Exclusion & Reimbursement Awareness Policy
 - B. Personnel Report - Standing Agenda Item
- V. Technology (Operations)
 - A. Department Update - Discussion Only
- VI. Items for Next Meeting
- VII. 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.