

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 - August 10, 2022

5:30 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, Shannon Murray, Kelley Strike, Maria Volpe and Brett Woller
- II. Approval of July 13, 2022, Finance/Human Resources Committee Minutes
- III. Finance
 - A. Budget and Finance Update
 - B. Referendum Discussion
 - C. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes
 - D. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes
 - E. Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000
- IV. Human Resources
 - A. Personnel Report - Standing Agenda Item
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
 - New Policy 3139 Staff Discipline
 - New Policy 4139 Staff Discipline
 - New Policy 3140 Non-Renewal, Resignation, and Termination
 - New Policy 4140 Termination and Resignation

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.

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.