

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 14, 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 August 10, 2022, Finance/Human Resources Committee Minutes
- III. Finance
 - A. Review of Annual Meeting Budget Presentation and 2022-2023 Budget Book
 - B. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$6,400,000; Issuance Of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
 - C. Changes to Support Staff Handbook Regarding Vacation Days
 - D. Changes to Teacher and Support Staff Handbooks Regarding Dress and Grooming
 - E. Referendum Update
- IV. Human Resources
 - A. Personnel Report - Standing Agenda Item
- V. Standing Agenda Item For Policy Review by Finance/HR Committee
 - Policy 8310.01 Public Records Fee Schedule
 - Policy 8325 Receipt of Legal Documents by District Employees
- 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.