

# 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 - October 5, 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, Dr. Kelley Strike, Maria Volpe and Brett Woller
- II. Approval of September 14, 2022, Finance/Human Resources Committee Minutes
- III. Discuss Moving the Finance/HR Committee Meetings to the 2nd Wednesdays Following the CTP Committee Meetings
- IV. Finance
  - A. 2022-2023 Revised Budget and Levy Certification Update
  - B. Review of FY24 Proposed Budget Calendar
  - C. Pay Schedule & Benefit Deductions
  - D. Fund Balance
  - E. Referendum Update
- V. Human Resources
  - A. Annual Exit Survey Data review for 2021-2022
  - B. Personnel Report - Standing Agenda Item
- VI. Discuss Moving Finance/HR Committee Meetings to the Second Wednesday's Following CTP Committee Meetings

VII. 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

VIII. Items for Next Meeting

IX. 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.*