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.*

Policy Committee Meeting
Monday - October 2, 2023
4:30 PM
BOARD ROOM
MAPS Central Administration Building
(1111 N. Sales Street, Merrill, Wisconsin)

All board members are invited and may attend this Policy Committee Meeting. Even in the event there is a quorum of the board, no board action will take place at this meeting.

AGENDA

A.   Call to Order

B.   Roll Call: Jacqueline Gremler, Chad Krueger and Paul Proulx

Administrators: Amber Haluska and Shannon Murray

C.   Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

D.   Approval of Minutes of the March 13, 2023, Policy Committee Meeting

E.   Old Business

      a.   Policy 7544 Use of Social Media

F.   Policy 7310 Personal Property

G.   NEOLA Vol. 32, No. 2 Policy Update

First Readings:
Policy 0164 Meetings
Policy 5505 Academic Honesty
Policy 6236 Community Services Fund

Policy 7250.01 Memorials for Staff and Students
Policy 7440.02 Smart Monitoring Equipment
Policy 7540.08 Artificial Intelligence
Policy 8121 Personal Background Check - Contracted Services
Policy 8700 Nursing Mothers
Policy 8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment

Second Readings:
Bylaw 0142.1 Electoral Process
Bylaw 0143.1 Public Expression of Board Members
Bylaw 0144.3 Conflict of Interest
Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements
Policy 2340 District-Sponsored Trips
Policy 2451 Program and Curriculum Modifications
Policy 2521 Selection of Instructional Materials and Equipment
Policy 5113 Open Enrollment Program (Inter-District)
Policy 5200 Attendance
Policy 5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
Policy 5517 Student Anti-Harassment
Policy 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
Policy 6151 Returned/Outstanding-Stale Checks
Policy 6610 Non District-Supported Student Activity Accounts
Policy 7440.01 Video Surveillance and Electronic Monitoring
Policy 8146 Notification of Education Options
Policy 8310 Public Records
Policy 8420 School Safety
Policy 8500 Food Services
Policy 8531 Free and Reduced-Price Meals

Delete/Rescind:
Policy 0164.1 Regular Meetings
Policy 0164.2 Special Meetings
Policy 0165.1 Notice of Meetings
Policy 0165.2 Change of Regular Meetings
Policy 1623/Policy 3123/Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 5250 Program or Curriculum Modifications

H. Items for Next Meeting

I. Adjournment