

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.*

Facilities Committee Meeting Wednesday - January 3, 2024

3:30 PM

Central Office Board Room
(1111 N Sales Street, Merrill, Wisconsin)

Agenda

- I. Call to Order and Roll Call – Nubs Ashbeck, Dale Bergman, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray and Dr. Kelley Strike
- II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted two 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.
- III. Approval of November 1, 2023 Facilities Committee Minutes
- IV. School Forest Advisory Committee Minutes
 - A. November 6, 2023 School Forest Advisory Committee Minutes
- V. Purchase of School Furniture
- VI. Purchase of MHS Fieldhouse Screens
- VII. Summer Projects List
- VIII. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. December 18, 2023 Safety Sub-Committee Minutes
- IX. Items for Next Meeting and Next Meeting Date
 - A. March 6, 2024
- X. 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.