

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 - January 10, 2024

Immediately following CTP Committee Meeting

but not before

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Linda Yingling
- 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 three minutes to address the Committee. 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 December 13, 2023, Finance/Human Resources Committee Minutes
- IV. Finance
 - A. Legal Cost Review
 - B. ESSER/Additional Budget Project Update
 - C. Purchase of School Furniture
 - D. Purchase of Merrill High School Fieldhouse Screens
 - E. Summer Projects List
 - F. Merrill High School Band Endowment Fund, Inc. Donation
 - G. Fund 46 Discussion

- H. Budget Monthly Review
 - i. Budget Calendar
 - ii. Monthly Budget Review
- V. Human Resources
 - A. Personnel Report - Standing Agenda Item
- 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.