## **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 <u>Wednesday - February 28, 2024</u> <u>4:30 PM</u> <u>BOARD ROOM</u> 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 October 2, 2023, Policy Committee Meeting
- E. Old Business
  - a. Policy 5350 Suicide Prevention, Intervention, and Postvention
- F. NEOLA Vol. 33, No. 1 Policy Update

First Readings:

Policy 6611 District-Supported/Sponsored Student Activity Accounts

### Second Readings:

Bylaw 0100 Definitions

Bylaw 0122 Board Powers

Bylaw 0144.3 Conflict of Interest

Bylaw 0171.3 Clerk

Policy 5517 Student Anti-Harassment

Policy 5610 Suspension and Expulsions

Policy 6325 Procurement Federal Grants/Funds

Policy 6610 Nondistrict-Supported Student Activity Accounts

Policy 7440 Facility Security

Policy 7540 Technology

Policy 7544 Use of Social Media

Policy 8310 Public Records

Policy 8330 Student Records

Policy 8700 Lactating Employees

Policy 9130 Public Requests, Suggestions, or Complaints

Policy 9140 Citizens' Advisory Committees

### G. Items for Next Meeting

### H. Adjournment