

# Merrill Area Public Schools

**MAPS Mission Statement:** *The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

## **Facilities Committee Meeting**

**Wednesday – March 1, 2017**

**3:30 PM**

**Central Office Board Room**

(1111 N Sales Street, Merrill, Wisconsin)

## **Agenda**

- I. Call to Order and Roll Call – Jon Smith, Dale Bergman, Kevin Blake, Brian Dasher, John Sample, and Bruce Duginski
- II. Approval of [February 1, 2017 Facilities Committee Minutes](#)
- III. Jay Stadium Update
- IV. Akita Box Facility Management Software -Review
- V. Facility Fees
  - A. Key Deposits
- VI. Items for Next Meeting and Next Meeting Date
  - A. Next Meeting Location
- 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.***