

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.

Finance/Human Resources Committee Meeting

Wednesday – March 1, 2017

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Nubs Ashbeck, Brian Dasher, Eric Geiss, Cindy Heinz, Jeremy Ratliff, John Sample and Jen Seliger
- II. Approval of [February 1, 2017 Finance-Human Resources Committee Minutes](#)
- III. Long-Range Financial/Referendum Planning
- IV. FY17 Budget Update
- V. FY18 Budget Update
 - A. Update on Budget Reconciliation Strategies
 - B. Update on Health Insurance Strategies
- VI. Tactical Institute Proposal
- VII. Support Staff Compensation Strategy
- VIII. Teacher Compensation Strategy
- IX. Employee Handbooks
- X. Personnel Update
- XI. Items for Next Meeting
- 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.