

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 – April 5, 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 [March 1, 2017 Facilities Committee Minutes](#)
- III. Akita Box - Revisited
- IV. Board Room - Safety
- V. FAB Labs
- VI. School Forest Timber Sale [Map](#)
- VII. Update on RFQ's for Referendum Planning
- VIII. Items for Next Meeting and Next Meeting Date
 - A. Next Meeting Location
- IX. 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.