

# 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 – May 2, 2018**

**4:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

- I. Call to Order and Roll Call – Nubs Ashbeck, Kevin Blake, Brian Dasher, Eric Geiss, Cindy Heinz, Jon Smith and John Sample
- II. Approval of [April 10, 2018 Finance/Human Resources Committee Minutes](#)
- III. Windows Personal Computer (PC), Computer-Aided Drawing(CAD) and Uninterruptible Power Supply (UPS) Refresh
- IV. FY18 Budget Update
- V. FY19 Budget Update
- VI. Vesting of 403(b) Contribution for Teachers
- VII. Employee Handbook Updates
- VIII. Items for Next Meeting
- XIV. 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.***