

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)

REVISED AGENDA

(Added items are bold and highlighted)

- 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. Skyward New Student Online Enrollment (NSOE)**
- V. FY18 Budget Update
- VI. FY19 Budget Update
- VII. Vesting of 403(b) Contribution for Teachers
- VIII. Employee Handbook Updates
- IX. 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.