

Merrill Area Public Schools

MAPS Mission Statement: *Merrill Area Public Schools, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

Facilities Committee Meeting

Tuesday – January 7, 2020

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

Agenda

- I. Call to Order and Roll Call – Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample and Linda Yingling
- II. Approval of December 4, 2019 Facilities Committee Minutes
- III. Meeting Frequency & Schedule
 - A. Sept, Nov, Jan, March, May
- IV. Baseball Scoreboard Update
- V. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. January 6, 2020 Safety Sub-Committee Minutes
- VI. Standing Agenda Item for Master Facilities (District) Planning
 - A. Update on Progress of Meetings
 - B. Present timeline of events
- VII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
 - A. 7510 - Use of District Facilities / Auditoriums
 - B. 8405 - Environmental Health and Safety Program
 - C. 8420 - School Safety and Emergency Preparedness
- VIII. Policy Review for Next Meeting
 - A. 8462.01 - Threats of Violence
 - B. 9151 - Use of Cameras and Other Recording Devices in Locker Rooms
- IX. Items for Next Meeting and Next Meeting Date
 - A. March 4, 2020

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.