

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.

Finance/Human Resources Committee Meeting

Tuesday - January 7, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Brian Dasher, Dr. John Sample, Jon Smith, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of December 4, 2019 Finance/Human Resources Committee Minutes
- III. FY21 Budget Update (Smarter School Spending Framework Update)
- IV. Eligibility for Pay While Student Teaching
- V. Administrator Contract Template Review
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
 - A. 3122/4122 - Nondiscrimination and Equal Employment Opportunity
 - B. 3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination -
 - C. 3210/4210 - Staff Ethics
 - D. 3120.08 - Employment of Personnel for Co-Curricular Activities
 - E. 6320 - Purchasing and Bidding
 - F. 6231 - Budget Implementation
 - G. 6325 - Procurement - Federal Grants/Funds
- VII. Policy Review for Next Meeting
 - A. 3213/4213 - Student Supervision and Welfare
 - B. 3215/4215 - Use of Tobacco by Staff
 - C. 3217/4217 - Weapons
 - D. 3220/4220 - Staff Evaluation
 - E. 6424 - Procurement Card Program
 - F. 6440 - Cooperative Purchasing
 - G. 6450 - Local Purchasing
 - H. 6470 - Payment of Invoices

- VIII. Review Proposed Revisions to Policies #3362 & #4362 - Employee Anti-Harassment
 - A. We will make #3362 match #4362 after this meeting
- IX. Review Proposed Revisions to FMLA Policies and Staff Handbooks
 - A. Policies #3430.01 & #4430.01
 - B. Teacher Handbook Revisions
 - C. Support Staff Handbook Revisions
- X. Items for Next Meeting
 - A. Personnel Report - Standing
 - B. Smarter School Spending Update - Standing Item
- XI. 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.