

# 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**

**Wednesday - February 26, 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. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Finance/HR Committee shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will typically postpone further discussion and/or action a meeting of the full Board.

III. Approval of February 5, 2020 Finance/Human Resources Committee Minutes

IV. FY21 Budget Update and Smarter School Spending Framework Update

V. Consider Discontinuation of Employee Health Savings Account Contribution

VI. Preliminary Discussion of Moving 5th Grade to PRMS and 8th Grade to MHS

VII. Personnel Report - Standing Agenda Item

VIII. Policy Review for Next Meeting

- A. 3230/4230 - Conflict of Interest
- B. 3231/4231 - Outside Activities of Staff
- C. 3242 - Professional Growth Requirements
- D. 6605 - Crowdfunding
- E. 6610 - Student Activity Fund
- F. 6670 - Trust and Agency Funds

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.*