

# 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.*

## **Policy Committee Meeting**

**Monday - March 9, 2020**

**4:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

***All board members are invited and may attend this Policy Committee Meeting. Even in the event there is a quorum of the board, no board action will take place at this meeting.***

## **AGENDA**

- A. Call to Order
- B. Roll Call: Paul Proulx, Jon Smith and Brett Woller  
Administrators: Karen Baker and Dr. John Sample
- C. Approval of Minutes of the January 14, 2020 Policy Committee Meeting
- D. Bylaw 0155 Committees and Bylaw 0167.3 Public Participation at Board Meetings
- E. NEOLA Vol. 29, No. 1 Policy Update

### First Readings:

Policy 2261.03 District and School Report Card

Policy 2370 Educational Options Provided by the District

### Second Readings:

Bylaw 0100 Definitions

Bylaw 0121 Authority

Bylaw 0142.5 Vacancies

Bylaw 0143 Authority of Individual Board Members

Bylaw 0164.2 Special Meetings

Bylaw 0167.6 Email - Public Records

Policies 1130/3230/4230 Conflict of Interest

Policies 3213/4213 Student Supervision and Welfare

Policy 2210 Curriculum Development

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity

Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability  
Policy 2261 Title I Services  
Policy 2261.01 Parent and Family Member Participation in Title I Programs  
Policies 3122.01/4122.01 Drug-Free Workplace  
Policies 3340/4340 Grievance Procedure  
Policies 3362/4362 Employee Anti-Harassment  
Policy 5113 Open Enrollment Program  
Policy 5200 Attendance  
Policy 5200.01 Full-Time Student  
Policy 5330 Administration of Medication  
Policy 5517 Student Anti-Harassment  
Policy 5630 Corporal Punishment  
Policy 6220 Budget Preparation  
Policy 6325 Procurement - Federal Grants/Funds  
Policy 6605 Crowdfunding  
Policy 7440.01 Video Surveillance and Electronic Monitoring  
Policy 7540.01 Technology Privacy  
Policy 7540.02 Web Content, Apps, and Services  
Policies 7540.03/7540.04 Student/Staff Technology Acceptable Use & Safety  
Policy 8146 Notification of Educational Options  
Policy 8310 Public Records and Policy 8320 Personnel Records  
Policy 8330 Student Records  
Policy 8390 Animals on District Property  
Policy 8800 Religious and Patriotic Ceremonies and Observances  
Policy 9130 Public Requests, Suggestions, or Complaints

F. Other

G. Items for Next Meeting

H. Adjournment