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 <u>Wednesday, May 6, 2020</u> <u>3:30 PM</u>

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Dale Bergman at <u>dale.bergman@mapsedu.org</u>

<u>Agenda</u>

- 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 March 4, 2020 Facilities Committee Minutes
- III. Playground Equipment Updates
- IV. Proposed Summer Projects
- V. High School Parking Add a Pathway from the Auditorium to the Parking Lot
- VI. Asphalt Repairs A. Washington School
- VII. 2019 Pool Upgrade Utility Savings
- VIII. MHS Fire Alarm Panel Updates A. Simplex Quote
- IX. Standing Agenda Item Safety Sub-Committee Minutes
 - A. May 4, 2020 Safety Committee Minutes
- X. Standing Agenda Item for Master Facilities (District) Planning
 - A. Update on Progress of Meetings
 - B. Timeline
- XI. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
- XII. Items for Next Meeting and Next Meeting Date
 - A. September 2, 2020

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.