

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 - June 3, 2020** **4:30 PM**

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Brian Dasher at brian.dasher@mapsedu.org

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. Select Chair
- III. Approval of May 6, 2020 and May 12, 2020 Finance/Human Resources Committee Minutes
- IV. Administrator Contract Discussion of Revisions for Next Contract Cycle Starting FY 2021
- V. Strategic Financial Plan and Smarter School Spending Framework Update
- VI. Approve Commercial Insurance Renewal
- VII. 2019-2020 Final Budget Revisions
- VIII. Preliminary FY21 Budget
- IX. Standing Agenda Item For Policy Review by Finance/HR Committee
 - A. 1400 - Job Descriptions
 - B. 2430.01 - Special Programs By Community Volunteers
 - C. 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - D. 3215/4215 - Use of Tobacco By Professional Staff/Support Staff
 - E. 6670 - Trust and Agency Funds
- X. Policy Review for Next Meeting
 - A. 3216 - Staff Dress and Grooming
 - B. 3220 - Staff Evaluation
 - C. 3231/4231 - Outside Activities of Staff

- D. 3362.01/4362.01 - Threatening Behavior Toward Staff Members
- E. 3440 - Job-Related Expenses

XI. Items for Next Meeting

XII. 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.