

# 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 Wednesday - June 24, 2020**

**4:00 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. Select Chair
- D. Approval of Minutes of the March 9, 2020 Policy Committee Meeting
- E. NEOLA Vol. 29, No. 1 Policy Update  
Bylaw 0142.5 Vacancies  
Bylaw 0167.6 Email - Public Records  
Bylaw 0174.2 School Performance Report
- F. NEOLA Special Update - Employee Compensation May 2020  
Policy 6116 Time and Effort Reporting
- G. NEOLA Special Update - Epidemics and Pandemics March 2020  
Policy 8450 Control of Casual-Contact Communicable Diseases  
Policy 8420.01 Epidemics and Pandemics
- H. Other

I. Items for Next Meeting

J. Adjournment