

# CANCELLED MEETING

## 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 - July 1, 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. Approval of June 3, 2020 Finance/Human Resources Committee Minutes
- III. Approval of 2020-21 List of Service Contracts and Other Expenditures over \$10,000
- IV. Approval of Head Start Purchase of ZONO Sanitizing Cabinet
- V. Administrator Contract Discussion of Revisions for Next Contract Cycle Starting FY 2021
- VI. Administrator 403(b) Contribution Approvals
- VII. Updated 2020-21 Staffing Counts
- VIII. Wage Increases for Prior Approvals
- IX. Wage Increases for Teachers Completing Degrees
- X. Discuss Pay During Potential Future Closures
- XI. Personnel Report - Standing Agenda Item
- 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.*