

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 Tuesday - August 18, 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: Ron Liberty, Jon Smith and Brett Woller
Administrators: Karen Baker and Dr. John Sample
- C. Select Chair
- D. Approval of Minutes of the June 24, 2020 Policy Committee Meeting
- E. NEOLA Title IX Regulations Special Update - Title IX Regulations - July 2020
First Readings:
Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- F. NEOLA Vol. 29, No. 2 Policy Update
First Readings:
Policy 6147 Debt Management
Policy 7440.03 Small Unmanned Aircraft Systems
Policy 8395 Student Mental Health Services

Second Readings:
Bylaw 0162 Quorum
Bylaw 0164.2 Special Meetings
Bylaw 0167.3 Public Participation/Comment at Board Meetings
Bylaw 0172 Legal Counsel
Policy 1130/3230/4230 Conflict of Interest

Policy 1220 Employment of District Administrator
Policy 2260.02 English Language Proficiency
Policy 2460 Programs for Students with Disabilities
Policies 3215/4215 Use of Tobacco and Nicotine by Staff
Policies 3231/4231 Outside Activities
Policies 3362.01/4362.01 Threatening Behavior Toward Staff Members
Policy 5111 Eligibility of Resident/Non-Resident Students
Policy 5460 Graduation Requirements
Policy 5512 Use of Tobacco and Nicotine by Students
Policy 5630.01 Use of Seclusion and Physical Restraint with Students
Policy 7230 Gifts, Grants and Bequests
Policy 7434 Use of Tobacco and Nicotine on School Premises
Policy 8390 Animals on District Property
Policy 8900 Fraud

Deleted Policy:
Policy 6145 Borrowing

- G. Other
- H. Items for Next Meeting
- I. Adjournment