

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 - September 2, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

and

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. Approval of August 5, 2020 Finance/Human Resources Committee Minutes
- III. Additional 5.5 FTE Special Education Aide Positions at Jefferson Elementary, Kate Goodrich Elementary and Washington Elementary for (only) the 2020-2021 School Year
- IV. 2020-2021 Short-Term Cash Flow Borrowing Update and Parameters Resolution
- V. 2019-2020 Final Budget Performance and Carryover Designation and Change to Board Policy 6235 Fund Balance
- VI. Consolidation Plan Update
- VII. Remote Work Policy - 1st Read
- VIII. 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.