

# 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 - November 4, 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](mailto:brian.dasher@mapsedu.org), or use this link to join: <https://meet.google.com/cmf-bjir-zcy?hs=122&authuser=0>

## **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 October 7, 2020 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Final Review of 2021-23 General Administrator Contract Template - Draft
  - B. Benefit Education Group Update - Information Only
  - C. New BVA Staff Position Approval: BVA Systems Support Specialist, BVA Secondary Program Coordinator
  - D. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. Approval of MAPS 4K Disbursement Adjustment
  - B. Adopt Budget Forecast Assumptions
  - C. Review Alternate Board Financial Reports
  - D. Review Transportation Cost Comparables of Surrounding Districts

- V. Consolidation Plan Update
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
  - A. 3220/4220 - Staff Evaluation/Evaluation of Support Staff
  - B. 3440 - Job-Related Expenses
  - C. 6144 - Investment Income
  - D. 6151 - Bad Checks
- VII. Policy Review for Next Meeting
  - A. 6450 - Local Purchasing
  - B. 8141 - Required Reporting of Staff Conduct
  - C. 8442 - Reporting Accidents
  - D. 8680 - Bus Services Contracts
- VIII. Items for Next Meeting
- IX. 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.*