

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 - December 2 12, 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, or use this link to join: <https://meet.google.com/cmf-bjir-zcy?hs=122&authuser=0>

REVISED AGENDA

(Please note that this meeting is on December 2, not the 12th as it was originally posted.)

- 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 November 4, 2020 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. New Policy 8315 Information Management
 - B. FMLA Policy Discussion: Allowance of Remote Work During FMLA Leave
 - FMLA Policy 3430.01 FMLA - Professional Staff
 - FMLA Policy 4430.01 FMLA - Support Staff
 - C. Personnel Report - Standing Agenda Item
- IV. Finance
 - A. NEOLA Policy Revisions - Special Release EDGAR 2.0
REVISED Policy 6114 Cost Principles - Spending Federal Funds
REVISED Policy 6325 Procurement - Federal Grants/Funds
 - B. Adopt Budget Forecast Assumptions
 - C. Consider Proposal from School Perceptions for Referendum Planning Services

- D. Approve Updates to Budget Development Calendar
- E. Review Alternate Board Financial Reports
- 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.