

# 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 - January 6, 2021**

**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 December 2, 2020 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. FMLA Policy Discussion: Allowance of Remote Work During FMLA Leave
  - B. FFCRA Leave Expiration
  - C. Upcoming Handbook Process & Reminder for Input
  - D. Athletic Training Service Provider Proposal
  - E. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. NEOLA Policy Revisions - Special Release EDGAR 2.0  
REVISED Policy 6325 Procurement - Federal Grants/Funds
  - B. Update From Facilities for Expenses for Moving and Repurposing Jefferson Building

- V. Standing Agenda Item For Policy Review by Finance/HR Committee
  - A. 6450 - Local Purchasing
  - B. 8141 - Required Reporting of Staff Conduct
  - C. 8442 - Reporting Accidents
  
- VI. Policy Review for Next Meeting
  - A. 8330.01 - Unauthorized Acquisition of Staff Personal Information
  - B. 8680 - Bus Services Contracts
  
- VII. Items for Next Meeting
  
- VIII. 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.*