

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 - February 3, 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, or use this link to join: <https://meet.google.com/szz-azeo-etm?hs=122&authuser=0>

REVISED AGENDA

(Additions are in bold and highlighted.)

- 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 January 6, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. Benefit Education Committee Data & Next Steps - Health Insurance
 - B. Personnel Report - Standing Agenda Item
- IV. Finance
 - A. Strategic Planning - Review Preliminary Budget Documentation, Assumptions, Forecast and Options
 - B. CESA 9 2021-2022 Shared Services Contract
 - C. District Consolidation Update
 - D. **Consideration of Renewing Transportation Contracts with our Current Vendors**
- V. Standing Agenda Item For Policy Review by Finance/HR Committee
 - A. 8330.01 - Unauthorized Acquisition of Staff Personal Information
 - B. 8680 - Bus Services Contracts

VI. Items for Next Meeting

VII. 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.