

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 - May 5, 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>

***In the event there are technical issues, the meeting will only be held in person, as long as there is a quorum of the Committee present.*

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 April 7, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. Summer School Job Approval
 - B. Guardian Voluntary Benefits Renewal
 - C. Health Insurance
 - D. Support Staff Roster
 - E. Background Checks
 - F. Face Covering Guideline Review
 - G. Central Office Early Hiring Request
 - H. Personnel Report - Standing Agenda Item

- IV. Finance
 - A. Review Preliminary 2021-2022 Projected Budget and Options
 - B. Core Knowledge Language Arts Resource for All K-5
 - C. Facility and Transportation Updates
- V. Standing Agenda Item For Policy Review by Finance/HR Committee
- 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.