

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 - October 6, 2021

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Kendra Osness, Dr. John Sample, Jon Smith, Eddie Then and Brett Woller
- II. Approval of September 1, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. Potential Payment for Staff Course Credits with Recoupment
 - B. Head Start Staffing Adjustments & Full-day Attendance Waiver
 - C. Addition of Five (5) Aides at Kate Goodrich Elementary
 - D. 2021-22 Handbook Adjustments
 - a. 2021-22 Teacher Handbook Revisions
 - b. 2021-22 Support Staff Handbook Revisions
 - E. Annual Exit Survey Data Review for 2020-21
 - F. Personnel Report - Standing Agenda Item
- IV. Finance
 - A. 2021-2022 Revised Budget and Levy Certification Update
 - B. Strategic Plan 2020-2023 Revisited
 - C. Facility and Transportation Updates

- V. Technology (Operations)
 - A. Technology Update
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
- 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.