

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.*

Facilities Committee Meeting **Wednesday, November 3, 2021**

3:30 PM

Central Office Board Room
(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 Edward Then at edward.then@mapsedu.org,
or use this link to join: <https://meet.google.com/bua-opea-wdn?hs=122&authuser=0>

Agenda

- I. Call to Order and Roll Call – Dale Bergman, Kevin Blake, Darryl Frick, Chad Krueger, Ron Liberty, Dr. John Sample and Eddie Then
- II. Approval of October 6, 2021 Facilities Committee Minutes
- III. Kate Goodrich Parking Lot
 - A. Update on Budgeting
- IV. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. November 1, 2021 Safety Sub-Committee Minutes
- V. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
 - 5513 - Care of District Property
 - 7300 Disposition of District Property
 - 7410 Maintenance
- VI. Items for Next Meeting and Next Meeting Date
 - A. January 5, 2022
- 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.