

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 - November 3, 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 October 6, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. Personnel Report - Standing Agenda Item
- IV. Finance
 - A. Review Proposed Budget Development Calendar
 - B. Discussion of Budget Scenario Parameters for FY23
 - C. Discussion of Attorney Fees - Current and Historical Comparison
 - D. Review Proposed Budget Development Calendar
 - E. Review & Approve Costing Rate for Pool Use
- 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.