

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

January 5, 2021

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

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 November 3, 2021 Facilities Committee Minutes
- III. Kate Goodrich Parking Lot
 - A. Update on Budgeting
 1. Concepts
 2. Draft Budget
- IV. Fund 46 Items For 2022-2023
 - A. Discussion
- V. Internal Versus External Bus Dispatching
 - A. Discussion
- VI. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. January 3, 2022 Safety Sub-Committee Minutes
- VII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
 - 7510 Use of District Facilities/Auditoriums
 - 8405 Environmental Health and Safety Program
 - 8420 School Safety and Emergency Preparedness
- VIII. Items for Next Meeting and Next Meeting Date
 - A. March 2, 2022

IX. 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.