

# 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 - January 5, 2022**

**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, Ron Liberty, Kendra Osness, Dr. John Sample, Eddie Then and Brett Woller
- II. Approval of December 1, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Teacher Contract Revisions for FY23 (Second Reading)
  - B. Addition of One (1) (28 hours per week) Special Education Teaching Assistant at Pine River School for Young Learners and Two (2) Full-Time Teaching Assistants at Kate Goodrich Elementary School
  - C. Special Substitute Pay Rate Qualified for Student Teachers
  - D. Addition of Policies to Enable Administration to Process Leave Requests Not Qualifying for FMLA (Family Medical Leave Act) Leave
  - E. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. 2022-2027 Bridges Virtual Academy Contract (FY23, FY24, FY25, FY26, FY27)
  - B. Review of Board Budget Priorities for FY23
  - C. Head Start Transportation Waiver
  - D. Approval of 4K Site Contracts for FY23
  - E. Review of Policy #6222 - Budget

- F. Approval of Audit for FY21
- 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.*