

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 - February 2, 2022

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions have been added and in bold)

- I. Call to Order and Roll Call – Kevin Blake, Kendra Osness, Dr. John Sample, Eddie Then, Maria Volpe and Brett Woller
- II. Select Chair
- III. Approval of January 5, 2022 Finance/Human Resources Committee Minutes
- IV. Finance
 - A. Review of Audit - Presentation from Clifton Larson Allen
 - B. FY23 Budget Update: FY23 Budget Reconciliation Strategies
 - C. CESA 9 Shared Services Agreement
 - D. Policy #6222 - Budget Revisions
 - E. ESSER 2 & 3 Update, Planning and Requirements**
- V. Human Resources
 - A. Review of Hiring Policies for FY22 - Policies 3120/4120 Employment of Professional Staff
 - B. Update on Details of Adding Instructional Coaches
 - C. Support Staff Compensation
 - D. Food Reimbursement Rates - Policies 3440/4440 Job Related Expenses
 - E. Personnel Report - Standing Agenda Item

- VI. Technology (Operations)
 - A. Technology Update - SMART Board & Promethean Replacement
- VII. Standing Agenda Item For Policy Review by Finance/HR Committee
- VIII. Items for Next Meeting
- 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.