

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.

Policy Committee Meeting

Thursday - March 3, 2022

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

All board members are invited and may attend this Policy Committee Meeting. Even in the event there is a quorum of the board, no board action will take place at this meeting.

AGENDA

- A. Call to Order
- B. Roll Call: Nubs Ashbeck, Jacqueline Gremler and Ron Liberty

Administrators: Karen Baker and Dr. John Sample
- C. Approval of Minutes of the September 29, 2021 Policy Committee Meeting
- D. Unfinished Business

Policies 3112/4112 Board-Staff Communications
Policy 5730 Equal Access for Non District-Sponsored, Student Clubs and Activities
- E. New Business

Policies 3139/4139 Staff Discipline
Policies 3140/4140 Termination and Resignation
- F. NEOLA Vol. 31, No. 1 Policy Update

Second Readings:

Bylaw 0100 Definitions
Bylaw 0142.1 Electoral Process
Bylaw 0142.5 Vacancies
Bylaw 0144.5 Board Member Behavior and Code of Conduct
Bylaw 0152 Officers
Bylaw 0165.1 Notice of Meetings

Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirement
Policy 2210 Curriculum Development
Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy 2414 Human Growth and Development
Policies 3122.01/4122.01 Drug-Free Workplace
Policies 3340/4340 Grievance Procedure
Policy 5113 Open Enrollment Program
Policy 5200 Attendance
Policy 5410 Promotion, Placement, and Retention
Policy 5722 School-Sponsored Publications and Productions
Policy 6114 Cost Principles - Spending Federal Funds
Policy 6152 Student Fees, Fines, and Charges
Policy 6152.01 Waiver of School Fees or Fines
Policy 8310 Public Records

G. Other

H. Items for Next Meeting

I. Adjournment