

# 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**  
**Tuesday - September 13, 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: Jacqueline Gremler, Chad Krueger and Paul Proulx  
  
Administrators: Karen Baker and Shannon Murray
- C. Approval of Minutes of the March 3, 2022 Policy Committee Meeting
- D. NEOLA Vol. 31, No. 2 Policy Update  
  
Second Readings:  
  
Bylaw 0100 Definitions  
Bylaw 0161 Parliamentary Authority  
Policies 3213/4213 Student Supervision and Welfare  
Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements  
Policy 2260.02 Services for Bilingual Students/English Learners  
Policy 2414 Human Growth and Development  
Policy 2522 Library Media Centers  
Policy 5113 Open Enrollment Program (Inter-District)  
Policy 5340 Student Accidents/Illness/Concussion  
Policy 5517.01 Bullying  
Policy 7440.01 Video Surveillance and Electronic Monitoring  
Policy 8146 Notification of Educational Options

- E. Discussion about Policy Committee Meeting Frequency
- F. Items for Next Meeting
- G. Adjournment