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 November 2, 2022 3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

<u>Agenda</u>

- I. Call to Order and Roll Call Dale Bergman, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray, Dr. Kelley Strike and Linda Yingling
- II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted two minutes to address the Board. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

- III. Approval of September 7, 2022 Special Facilities Committee Minutes
- IV. MAPS Facility Needs Assessment
 - A. Discussion about consulting with a firm to provide a facility needs assessment
- V. Water Softener at Pine River School for Young Learners
- VI. Digital Signage for PRSYL
- VII. Adoption of the 2022-2023 Transportation Handbook
- VIII. Future of Jefferson School
- IX. Standing Agenda Item Safety Sub-Committee Minutes
 - A. October 31, 2022 Safety Sub-Committee Minutes
- X. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

- XI. Items for Next Meeting and Next Meeting Date
 - A. January 4, 2023
- XII. 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.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.