

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 - June 12, 2024

Immediately following CTP Committee Meeting

but not before

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Shannon Murray, Paul Proulx, Jon Smith, Dr. Kelley Strike and Brett Woller
- II. Select Chair
- III. 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 three minutes to address the Committee. 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.

- IV. Approval of May 8, 2024, Finance/Human Resources Committee Minutes
- V. Finance
 - A. Amended CESA 9 Contract - Instructional Coach Services
 - B. Merrill High School ELA Resource Adoption
 - C. FY25 Preliminary Budget Approval
 - D. Workers' Compensation Policy
 - E. Annual Review of Contracts for Services over \$10,000 for FY25
 - F. Budget Monthly Review
 - i. Budget Calendar

ii. Monthly Budget Review

VI. Human Resources

- A. Deaf and Hard of Hearing - Contracted Service
- B. Additional Staffing Needs for 2024-2025 - Student Resources Officer and Behavior Support
- C. Personnel Report - Standing Agenda Item

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.

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.