

**Manchester Essex Regional School District**

**School Committee Meeting**

**November 7, 2023**

**Middle High School Learning Commons**

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**AGENDA**

**A. Call to Order** **6:00 PM**

**B. Business Meeting Open Session** **6:00 PM**

**1) Public Comment**

**2) Chairperson's Report**

**3) Student Report**

**4) Consent Agenda**

- Acceptance of Warrants
- Minutes

**5) Sub-Committee Reports**

- Facilities (John Binieris /Theresa Whitman) – *NR*
- Collaboration (Anna Lin Mitchell/Theresa Whitman) - *Report*
- Negotiations (Kate Koch-Sundquist / Chris Reed) – *Report*
- Policy/Program (Jake Foster /Anna Lin Mitchell / Erica Spencer) - *Report*

**6) Superintendent's Report**

- General Update

**7) Continued Business**

- Annual Student Assessment Report
  - Presentation: Dir. Curriculum & Instructional Tech. Heather Leonard / Elem Principals Sheila McAdams & John Willis/ MS Principal Joanne Maino / HS Principal Julie Sgroi
- FY24 Budget Fall Budget to Actual Report & Transfers – *Vote Expected*
- Operational Audit Proposal followed by Committee Discussion
  - Presentation: Ben Buttrick, Essex Finance Committee
- Discussion and Evaluation of ideas generated at 9/19/23 All-Boards Meeting

**8) School Committee Comment**

**C. Adjourn** **9:00 PM**

**SC Meeting WebEx Call-In Information** <https://www.mersd.org/domain/818>

***MERSD Mission Statement***

*The Mission of the Manchester Essex Regional School District (MERSD) is to provide a high quality, comprehensive, student-centered educational experience that prepares them for a post-secondary educational or service experience, a career, and life as an engaged member of society.*