



MERSD School Committee
December 6, 2022
MERHS Learning Commons & WebEx

AGENDA

- A. Call to Order** **6:00PM**
- B. Business Meeting Open Session** **6:00PM**
- 1) **Public Comment**
 - 2) **Student Report**
 - 3) **Chairman's Report**
 - 4) **Consent Agenda**
 - Acceptance of Warrants
 - Out of State Travel
 - Minutes
 - 5) **Sub-Committee Reports**
 - Elementary Facilities/MSBC (Theresa Whitman/Matt Harrington) – *Report*
 - Finance Committee (Anna Lin Mitchell/Theresa Whitman) - *Report*
 - Policy Committee (Erica Spencer/Jake Foster) – *Report*
 - MASC Financial Policy Updates – Second Read
 - Negotiation Team (Kate Koch-Sundquist/Chris Reed) - *Report*
 - 6) **Superintendent's Report**
 - 7) **Continued Business**
 - FY24 Tentative Budget
Presentation and discussion of FY24 preliminary budget and timeline
 - 8) **School Committee Comment**
 - 9) **Adjourn** **8:15 PM**

WebEx Call-In Information available at <https://www.mersd.org/domain/818>