

Manchester Essex Regional School District

School Committee

February 7, 2023

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
 - Minutes
 - Student Travel
 - 5) Sub-Committee Reports**
 - Facilities/MSBC (Theresa Whitman/Matt Harrington) – *Report*
 - Finance Committee (Anna Lin Mitchell/Theresa Whitman) - *Report*
 - Policy Committee (Erica Spencer / Jake Foster) – *Report*
 - Negotiation Team (Kate Koch-Sundquist / Chris Reed) - NR
 - 6) Superintendent’s Report**
 - 7) Continued Business**
 - Memorial school building Project Funding
 - Vote to approve \$1.3 million Bond Anticipation Notes
 - Budget Workshop
 - Vote to adopt FY24 Operating & Capital Budget
 - 8) School Committee Comment**
 - 9) Adjourn** **8:30 PM**

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

MERSD Mission Statement

Educating all students, instilling a passion for life-long learning, and encouraging both local and global citizenship!