

**Manchester Essex Regional School District**  
**School Committee Meeting**  
**May 1, 2023**  
**Hybrid Meeting**  
**In-Person Essex Elementary School & Online Via Webex**

---

**AGENDA**

**A. Call to Order** **5:00 PM**

**B. Business Meeting Open Session** **5:00 PM**

**1) Public Comment**

**2) Student Report**

**3) Chairperson's Report**

**4) Consent Agenda**

- Acceptance of Warrants
- Minutes
- Out of State Travel

**5) Sub-Committee Reports**

- Facilities/MSBC (Theresa Whitman/Matt Harrington) – *NR*
- Finance Committee (Anna Lin Mitchell/Theresa Whitman) - *Report*
- Policy Committee (Erica Spencer / Jake Foster) – *NR*
- Negotiation Team (Kate Koch-Sundquist / Chris Reed) – *NR*

**6) Superintendent's Report**

**7) Continued Business**

- Facilities Update
  - MSBA Statement of Interest – Essex Elementary School
  - Turf Field Replacement
- Draft FY24 SC Calendar
- Draft 2023-2024 District Calendar – *Vote to Approve*

**8) School Committee Comment**

**9) Attendance at Essex Town Meeting** **7:00PM**

**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!*