

**Manchester Essex Regional School District**

**School Committee**

**September 5, 2023**

**MERHS Learning Commons & WebEx**

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**AGENDA**

- A. Call to Order** **6:00PM**
- B. Business Meeting Open Session** **6:00PM**
- 1) Public Comment**
  - 2) Chairman's Report**
  - 3) Consent Agenda**
    - Acceptance of Warrants
    - Minutes
  - 4) Sub-Committee Reports**
    - Elementary Facilities/MSBC (Theresa Whitman/)
    - Finance Committee (Anna Lin Mitchell/Theresa Whitman) - *Report*
    - Policy Committee (Erica Spencer / Jake Foster)
    - Negotiation Team (Kate Koch-Sundquist / Chris Reed) - *Report*
  - 5) Superintendent's Report**
    - Opening of School / District Improvement Plan FY24 Focus Areas
  - 6) Continued Business**
    - Summer Work Continued – The Year Ahead
      - Calendar
      - SC Carry-Over and Planned Commitments
      - Parking Lot Items
      - Subcommittees
      - Goals
      - FY25 Budget Preview
    - Turf Field Replacement Project Progress Report
    - Budget Updates
      - FY23 Closeout
      - FY24 Start-Up
  - 7) School Committee Comment**
  - 8) Adjourn** **8:00 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!*