

Manchester Essex Regional School District

**School Committee Meeting
MERMHS Learning Commons
August 21, 2018**

AGENDA

- A. Call to Order** **6:00 PM**
- B. Business Meeting Open Session** **6:00 PM**
- 1) **Public Comment**
 - 2) **Chairman’s Report**
 - 3) **Consent Agenda**
 - Acceptance of Warrants
 - Minutes
 - Out of State Travel
 - 4) **Sub-Committee Reports**
 - Elementary Facilities/MSBC (Caroline Weld/Ann Cameron) – Report
 - Finance Committee (Ann Cameron/Shannon Erdmann) - No Report
 - Policy Committee (Ken Warnock/Rachel Fitzgibbon) – No Report
 - Negotiation Team (Sarah Wolf/Julie Riordan) – No Report
 - 5) **Superintendent’s Report**
 - 6) **Superintendent’s Report**
 - 7) **New Business**
 - 8) **Continued Business**
 - Middle School Handbook Approval
 - Superintendent Evaluation
 - SC 2018-2019 Goal Setting
 - FY18 Budget Closeout
 - Annual OPEB Report
 - Lunch Program & Athletics Deficits
 - Student Activity Accounts Approval
 - 9) **School Committee Comment**
 - 10) **Adjourn** **8:00PM**

MERSD Mission Statement

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