

Manchester Essex Regional School District

**School Committee Meeting
MERMHS Learning Commons
February 5, 2019**

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: 1/29/19

4) Sub-Committee Reports

- a. Elementary Facilities (Caroline Weld/Ann Cameron) – Report
- b. Finance Committee (Ann Cameron /Shannon Erdmann) - Report
- c. Communication/Policy Committee (Rachel Fitzgibbon/Ken Warnock) – Report
- d. Negotiation Team (Sarah Wolf / Julie Riordan) – Report

5) Continued Business

- Memorial School Building Project Construction Bond
 - Vote to approve sale, issuance and details of bonds for construction of new Memorial School and sign related closing documents
- FY20 Budget
 - Update & Discussion
 - Vote to Approve
- Food Service Financial Review

6) Superintendent's Report

8) School Committee Comment

C. Adjournment

8:15 PM

MERSD Mission Statement

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