

**Manchester Essex Regional School District**

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

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**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: 2/5/19
  - 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
      - Vote to enter into Project Funding Agreement with MA School Building Authority
    - Preliminary FY 20 School Choice Projection
    - FY20 Calendar
  - 6) **Superintendent’s Report**
- C. Executive Session** **7:15PM**  
*For the purpose of discussing contract negotiation strategy and pending litigation.*
- D. Adjournment** **9:00PM**

***MERSD Mission Statement***

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