

Manchester Essex Regional School District

School Committee Meeting

MERMHS Library

June 18, 2019

AGENDA

A. Call to Order

6:00PM

1) Public Comment

2) Student Report - NA

3) Chairman's Report

4) Consent Agenda

- Acceptance of Warrants
- Minutes: 6/4/19
- Budget Transfers

5) Sub-Committee Reports

- Elementary Facilities (Caroline Weld/Ann Cameron) – Report
 - Memorial School Bus Fee Waiver – Discussion
 - Memorial School Crossing Guards During Construction - Discussion
- Finance Committee (Ann Cameron/Shannon Erdmann) - No Report
- Policy Committee (Rachel Fitzgibbon/Ken Warnock) – No Report
- Negotiation Team (Sarah Wolf / Julie Riordan) – No Report

6) Continued Business

- Annual Auditors' Report – Frank Serreti, Powers & Sullivan
- EOY District Improvement Plan Update – *Allison Collins, Julie Riley & Avi Urbas*
- FY19 OPEB Approval
- Summer Meeting Schedule

7) Superintendent's Report

8) School Committee Comment

A. Adjourn

8:00PM

MERSD Mission Statement

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