

**Manchester Essex Regional School District**

**School Committee Meeting  
MERMHS Learning Commons  
August 20, 2019**

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**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
    - Budget Transfers
    - Minutes
    - Out of State Travel
  - 4) **Sub-Committee Reports** – Subcommittee Organization FY20
  - 5) **Continued Business**
    - SC 2019-2020 Goal Setting
    - SRO Discussion - Continued
    - Memorial Building Project Update
    - Budget Update
      - FY19 Budget Closeout
      - FY20 Outlook
    - Lunch Program Review & Fees Recommendations
    - Non-META Employment Agreement Updates
    - Booster MOU
  - 6) **Superintendent's Report**
  - 7) **School Committee Comment**
  - 8) **Adjourn** **8:00PM**

***MERSD Mission Statement***

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