

**Manchester Essex Regional School District**

**School Committee Meeting  
Memorial School Conference Room  
December 3, 2019**

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**AGENDA**

- A. Call to Order** **6:30 PM**
- B. Business Meeting Open Session** **6:30 PM**
- 1) Public Comment**
  - 2) Chairman's Report**
  - 3) Consent Agenda**
    - Acceptance of Warrants
    - Budget Transfers
    - Minutes 11/19/19
    - Approval of Out of State Travel - None
  - 4) Sub-Committee Reports**
    - Elementary Facilities/MSBC (Caroline Weld/Ann Cameron) – Report
    - Finance Committee (Ann Cameron/Shannon Erdmann) - Report
    - Policy Committee (Eric Bourke/Rachel Fitzgibbon) – NR
    - Negotiation Team (Sarah Wolf/Ken Warnock) – NR
  - 5) Superintendent's Report**
    - Grade 5/8 Field Trip Planning Update
  - 6) Continued Business**
    - FY21 Budget
      - FY20 Review
      - FY21 Tentative Budget
    - Manchester Essex Regionalization/Collaboration Opportunities
  - 7) School Committee Comment**
  - 8) Adjourn** **8:30PM**

***MERSD Mission Statement***

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