

Manchester Essex Regional School District

**School Committee Meeting
Memorial School Conference Room
December 5, 2019 – *Snow Date if Needed***

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!