# Manchester Essex Regional School District School Committee Meeting January 9, 2024 Middle High School Learning Commons

#### **AGENDA**

A. Call to Order 6:00 PM

# **B.** Business Meeting Open Session

6:00 PM

- 1) Public Comment
- 2) Chairperson's Report
- 3) Student Report
- 4) Consent Agenda
  - Acceptance of Warrants
  - Minutes

# 5) Sub-Committee Reports

- Facilities (John Binieris /Theresa Whitman) *NR*
- Finance Subcommittee (Anna Lin Mitchell/Theresa Whitman) Report
- Negotiations (Kate Koch-Sundquist / Chris Reed) *Report*
- Policy/Program (Jake Foster / Anna Lin Mitchell / Erica Spencer) Report
  - o Graduation Policy IFK

# 6) Superintendent's Report

- Dir. of Finance & Operations: Recommendation for Appointment Michelle Cresta
- General Update

# 7) Continued Business

- High School Program of Studies Julie Sgroi, HS Principal
- Athletics Fees Review Cameron Molinare, Athletics Director & Julie Sgroi, HS Principal
- FY25 Budget
  - Update
  - Discussion & Planning

### 8) School Committee Comment

C. Adjourn 9:00 PM

SC Meeting WebEx Call-In Information https://www.mersd.org/domain/818

### **MERSD Mission Statement**