



**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Agenda for Thursday, February 16, 2023 at 6:00 PM
Monomoy Regional High School Library - 75 Oak Street, Harwich, MA 02645**

This meeting will be broadcast to Channel 22 as well as live-streamed/recorded to the [MRSC YOUTUBE CHANNEL](#)

AGENDA

A. Call to Order

B. Adjournment to Executive Session Roll Call Vote to adjourn to Executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

C. Approval of Minutes

- i. January 26, 2023 Regular MRSC Meeting
- ii. February 2, 2023: FY24 Budget Hearing & Regular MRSC Meeting

D. Public Comment: Speakers are limited to three minutes; additional time is at the discretion of the Chairperson

E. Reports and Discussions

- i. First Reading: 2023-2024 MRSD School Calendar
- ii. MRSD Regional Agreement - Conversations with the Select Boards Potential Vote
- iii. Preschool Fees Potential Vote
- iv. ESSER update
- v. FY24 Budget update

F. Subcommittee, Representatives, Liaison Report

- i. Superintendent Evaluation Subcommittee - reporting out

G. Superintendent's Report

- i. Recognition of Donations, Grants, and other Acknowledgments

H. Action Items - Vote Required

- i. MRSD Regional Agreement Updated Language Potential Vote
- ii. Preschool Fees Potential Vote
- iii. Approval of FY22 prior year invoice/billing

I. Presentation of the Warrants

J. Adjournment

'23 FEB 13 PM 4:01:44

Authorized Posting Officer

Leah Tambolleo

February 13, 2023