

# **Monadnock Regional School District (MRSD)**

## **Budget Committee Agenda**

Wednesday, December 21, 2016 7:00pm

Meeting at: Monadnock Regional Middle/High School Library- Swanzey, N.H.

The following items will be discussed:

- 1. Public Comments**
- 2. Approval of the November 16<sup>th</sup> meeting minutes**
- 3. Budget oversight**
  - a. MRSD Monthly Expense Report
  - b. What major transfers occurred since the last meeting?
  - c. What major expenses are anticipated for next month?
- 4. Mt. Caesar Warrant Articles (spent to date)**
- 5. Default Budget Committee update (Neil- C, Tom P, Dan, Brian, Kristen meeting at 5:30pm 12/21)**
- 6. 2017-2018 Budget direction**
  - a. Overview of the 9 Administration options (\$1.5m reduction)
  - b. Gilsum (\$750,000)
  - c. Operating Budget/Vision (MRSD looking forward from the BC perspective)
    - i. Mt. Caesar – Troy/Fitzwilliam – Cutler
  - d. Breakfast/Lunch proposal
- 7. Tentative Collective Bargaining Agreement overview**
  - a. Questions/Comments
  - b. Cost
- 8. School Board Liaison Report**
- 9. Administration Report (carryover from November)**
  - a. Attendance of the early morning program (ACES 93 enrollment)
  - b. Cost to the district utilizing the 80/20 formula and the least expensive plan
  - c. Breakdown of the sources of the \$1.2m surplus
- 10. Budget Committee Schedule** (January 12<sup>th</sup> Public Hearing, January 24<sup>th</sup>, February 4<sup>th</sup> Deliberative Session)
- 11. Any other item the committee wishes to discuss**
- 12. Superintendent Comments**
- 13. Chairperson Comments**
- 14. Public Comments**
- 15. Adjourn**