Monadnock Regional School District Finance and Facility Meeting Agenda

September 11, 2024 6:30-7:30
SAU Conference Room and remote via Zoom https://mrsd-org.zoom.us/j/89856232560

- 1. Public Comments
- 2. Approval of Minutes of August 14, 2024
- 3. Adjust agenda
- 4. Old Business
 - a. Review progress on building project
 - b. Receive financial report of business administrator
 - c. Receive updates on any new CIP needs
 - d. Unaffiliated comp study

5. New Business

- a. Prepare presentation for the board on comp study
- b. Next goal due: By September 3, 2024, provide a recommendation to the board related to the timing of Cutler closing and Troy students displacement during the Troy renovation.
- c. Prepare a presentation for the board on Finance and Facilities goals
- d. Review policy FBB
- 6. Setting next meeting's agenda
- 7. Public Comments
- 8. Adjourn

Committee Members:

- Jeff Cesaitis
- Betty Tatro
- Eric Stanley
- Cheryl McDaniel-Thomas

Parking Lot / Future Meetings:

Planning around routine upkeep of newly renovated schools

CIP for every building in the district and develop at 20? year plan. What do we need for spaces in the center areas of the middle high school, especially to support special education programs..