

Manchester Essex Regional School District

**School Committee Meeting
Memorial School Conference Room
January 14, 2020**

AGENDA

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|-------------------------|----------------|
| A. Call to Order | 6:30 PM |
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| B. Business Meeting Open Session | 6:30 PM |
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- 1) **Public Comment**
 - 2) **Chairman's Report**
 - 3) **Consent Agenda**
 - Acceptance of Warrants
 - Budget Transfers
 - Minutes - None
 - 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**
 - 6) **Continued Business**
 - Essex Elementary Playground Replacement
 - FY21 Budget
 - FY21 Budget Discussion
 - Operational
 - Capital
 - 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!