

**Manchester Essex Regional School District**

**January 21, 2025**

**Middle High School Learning Commons**

---

**AGENDA**

**A. Call to Order** **6:00PM**

**B. Business Meeting** **6:00PM**

**1) Public Comment**

**2) Chairperson's Report**

**3) Consent Agenda**

- Acceptance of Warrants
- Minutes
- Out of State Travel

**4) Sub-Committee Reports**

- Elementary Facilities/MSBC (Theresa Whitman/John Binieris)
- Finance Committee (Anna Lin Mitchell/ Jake Foster)
- Policy Committee (Anna Lin Mitchell/ Erica Spencer /Theresa Whitman)
  - Reserve Policy 2<sup>nd</sup> Read – *Vote to Adopt*
- Negotiation Team (Kate Koch-Sundquist / Chris Reed)

**5) Superintendent's Report**

- General Report

**6) Continued Business**

- SEPAC Update – Tentative
- Curriculum Update – *Heather Leonard, Director Curriculum & Instructional Technology*
- High School Program of Studies & Graduation Requirements – *Julie Sgroi, Principal*  
*Vote to Approve*
- FY26 Budget
  - Proposed Budget
  - Discussion

**7) School Committee Comment**

**Adjourn**

**8:30PM**

Webex Call-In Information available at <https://www.mersd.org/domain/818>

***MERSD Mission Statement***

*The Mission of the Manchester Essex Regional School District is to provide a high quality, comprehensive, student-centered educational experience that prepares them for a post-secondary educational or service experience, a career, and life as an engaged member of society.*