



**MERSD School Committee  
December 6, 2022  
MERHS Learning Commons & WebEx**

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**AGENDA**

- A. Call to Order** **6:00PM**
- B. Business Meeting Open Session** **6:00PM**
- 1) Public Comment**
  - 2) Student Report**
  - 3) Chairman's Report**
  - 4) Consent Agenda**
    - Acceptance of Warrants
    - Out of State Travel
    - Minutes
  - 5) Sub-Committee Reports**
    - Elementary Facilities/MSBC (Theresa Whitman/Matt Harrington) – *Report*
    - Finance Committee (Anna Lin Mitchell/Theresa Whitman) - *Report*
    - Policy Committee (Erica Spencer/Jake Foster) – *Report*
      - MASC Financial Policy Updates – Second Read
    - Negotiation Team (Kate Koch-Sundquist/Chris Reed) - *Report*
  - 6) Superintendent's Report**
  - 7) Continued Business**
    - FY24 Tentative Budget  
Presentation and discussion of FY24 preliminary budget and timeline
  - 8) School Committee Comment**
  - 9) Adjourn** **8:15 PM**

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