## **Manchester Essex Regional School District**

## School Committee September 20, 2022 MERHS Learning Commons & WebEx

## **AGENDA**

A. Call to Order 6:00PM

## **B.** Business Meeting Open Session

6:00PM

- 1) Public Comment
- 2) Chairman's Report
- 3) Consent Agenda
  - Acceptance of Warrants
  - Minutes
- 4) 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) NR
  - Negotiation Team (Kate Koch-Sundquist / Chris Reed) NR
- 5) Superintendent's Report
- 6) Continued Business
  - School Committee Goals
  - School Improvement Plans
    - o High School Principal Puglisi
    - o Middle School Principal Maino
  - FY 22 Budget Closeout
    - Vote to appropriate stabilization reserve funds for security expenditures
    - O Vote to transfer surplus state transportation aid to MERSD transportation stabilization
    - Vote to appropriate School Choice reserve funds and FY22 operational savings to close FY22 COVID expenditures
    - O Vote to appropriate FY22 operational savings to close pre-existing Food Service deficit
  - FY24 Budget Calendar
- 7) School Committee Comment
- 8) Adjourn 8:30 PM

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