

Manchester Essex Regional School District

School Committee Meeting

March 1, 2022

Virtual Meeting via Webex

AGENDA

A. Call to Order 6:00 PM

B. Business Meeting Open Session 6:00 PM

1) Public Comment

2) Student Report

3) Chairperson's Report

4) Consent Agenda

- Acceptance of Warrants
- Minutes

5) Sub-Committee Reports

- Elementary Facilities/MSBC (Theresa Whitman/Chris Reed)
- Finance Committee (Matt Harrington/Theresa Whitman)
- Policy Committee (Eric Bourke / Kate Koch-Sundquist)
- Negotiation Team (Sarah Wolf/Ken Warnock)

6) Superintendent's Report

7) Continued Business

- SEPAC Report
- COSO Internal Control Procedures Update
- Memorial School Construction
 - *Vote to accept bid results for sale of \$1.3 million Bond Anticipation Notes (BANs) for the Memorial School Construction project*
- FY23 Budget Workshop
 - Discussion of scenarios
 - Vote to adopt FY23 Budget
 - Next Steps

8) School Committee Comment

9) Adjourn 8:00 PM

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

MERSD Mission Statement

Educating all students, instilling a passion for life-long learning, and encouraging both local and global citizenship!