

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 MAPLE STREET, HATHORNE, MA 01937**

**SPECIAL SCHOOL COMMITTEE MEETING AGENDA
SMITH HALL - AUDITORIUM
THURSDAY, SEPTEMBER 24, 2015 - 6:00 P.M.**

1. Call to Order
2. Authorize the Chair as Signatory for Audit Engagement with Melanson Heath Co.*
3. Principal's Report
 - Adult Education
 - Out-of-District Student
 - Essex Regional Retirement System
 - Facility Rental Update
4. Out of State Field Trip Requests (2)*
5. Facility/Field Use*
6. Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in accordance with M.G.L., Chapter 30A, Section 18-25
7. Executive Session – To conduct strategy session in preparation for negotiations with nonunion personnel, and to reconvene in open session for the purpose of adjournment**
8. Adjourn*

*Action Required by School Committee

**Executive Session

The listing of matters are those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.