

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 MAPLE STREET, HATHORNE, MA 01937
REGULAR SCHOOL COMMITTEE MEETING
SMITH HALL - AUDITORIUM
THURSDAY, OCTOBER 8, 2015 – 7:00 P.M.
REVISED AGENDA

1. Call to Order
2. Land Lease Agreement with Division of Capital Asset Management and Maintenance (DCAMM)*
3. Student Representatives Report
4. Approval of Tentative Meeting Minutes*
 - a) September 10, 2015 Special Meeting Minutes*
 - b) September 10, 2015 Regular Meeting Minutes*
5. Business Manager's Report
 - a) Giusti, Hingston and Company Audit Engagement Letter
 - b) Donations*
 - 1) Vehicle – 1997 Ford F150*
 - 2) Ideal Concrete Block*
 - 3) Climate Design Systems – HVAC*
6. Communications
 - a) Notice of Resignation Received from Dr. Anderson, Lynnfield Representative
 - b) Notice of Resignation*
 - c) Email Received from Massachusetts Farm Bureau Federation, Inc.
7. Principal's Report – Mr. Brad Morgan
 - a) New England Association of Schools & Colleges Update
 - b) North Shore Community College Early College
 - c) Adult Education Enrollment Update*
 - d) Department of Elementary & Secondary Education Use of Facility*
 - e) Out Of State Field Trip*
8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - 1) FY 2015 End of The Year Closing Balance Sheet as of June 30, 2015*
 - 2) Encumber Funds for Moving Costs*
 - 3) Encumber Funds for Essex Regional Retirement Board*
 - ~~4) Administrative/Other Personnel Compensation for Opening of School 2014-15*~~
 - 5) FY2015 Invoice*
 - 6) Technology Purchase – Apple Inc.*
 - 7) Purchase Order Requests*
 - 8) Budget Transfer Requests*
 - 9) MAVA Leadership Academy I*
 - 10) Student Activity Account Transfer*
 - 11) Out of District Student*
 - B. District Policy (Schedule Future Meeting)
 - C. Personnel Policy
 - D. School Building Committee
 - a) Garrity & Knisely – Invoice #9833*
 - b) CDW Consultants, Inc. – Invoice #0000013*
 - c) Change Order – No. 016*
 - d) Gilbane Co. – Application #34*
 - e) LEED Fee Approval*
 - f) APT Review & Approval*

10. Old Business
11. Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in accordance with M.G.L., Chapter 30A, Section 18-25
12. Warrant*
13. Enter Executive Session for the Purpose of Approving Executive Session Minutes**
14. Adjourn*

*Action Required by School Committee

** Executive Session

The listing of matters is 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.