

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

FINANCE SUBCOMMITTEE

**562 Maple Street
Hathorne, Massachusetts 019137
Smith Hall Conference Room
Monday, November 9, 2015 - 5:30 p.m.**

REVISED AGENDA

1. *Call to Order*
2. *Approval of Meeting Minutes (September 30, 2015)*
 - Administrative Recommendation: To approve the meeting minutes for the Finance Subcommittee meeting of Wednesday, September 30, 2015.
3. *STEM Solar Lab*
 - Administrative Recommendation: To allocate \$4,000 to support the STEM Solar Lab project in partnership with the Massachusetts Society for Promoting Agriculture. A more complete financial proposal will be provided at the Finance Subcommittee meeting.
4. *Gymnastics Program*
 - Administrative Recommendation: To reallocate up to \$25,000 from the FY2016 budget for ice hockey to support a gymnastics team for the 2015-2016 season. Mr. Worth will attend the Finance Subcommittee meeting to provide a rationale and financial proposal for this recommendation.
5. *Essex Heritage Partnership Grant*
 - Administrative Recommendation: To allocate \$1,500 in matching funds to support a grant program to create a wetland management plan (campus conservation plan) for our property. These funds would be allocated from the farm/agricultural revolving account.
6. *Child Care Center*
 - Administrative Recommendation: The administration will provide a recommendation, rationale, and financial proposal regarding this ongoing matter at the Finance Subcommittee meeting.
7. *Adult Education Program Update*
8. *Early College Partnership Program*
 - Administrative Recommendation: To provide financial support for this program by charging each participating student \$100 per credit hour, as well as providing each student with a \$50 books and materials voucher. A financial analysis of this proposal will be provided at the Finance Subcommittee meeting.
9. *Essex Regional Retirement System Update*
10. *Health Insurance Update*

11. *FY2016 Budget Update*

12. *Pole Barn*

- Administrative Recommendation: To allocate up to \$90,000 in funding from the district's stabilization fund to build this storage facility.

13. *FY2015 Outstanding Invoices*

- Administrative Recommendation: To authorize payment of three (3) outstanding invoices from the FY2016 budget. Specific details of these invoices will be provided at our Finance Subcommittee meeting.

14. *Proposed FY2017 Budget Development Process (Draft)*

15. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)*

16. *Adjourn*

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.