

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**

**ANNUAL SCHOOL COMMITTEE MEETING - THURSDAY, JANUARY 8, 2015 - 7:00 P.M.
ESSEX TECHNICAL HIGH SCHOOL – 565 MAPLE STREET, HATHORNE, MA 01937
MAPLE STREET BISTRO – MAIN LEVEL**

AGENDA

1. Call to Order
2. Election of Officers*
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
3. Communications
 - a) Reappointment of Mr. St. Pierre, Salem Representative
 - b) Reappointment and Confirmation of Ms. Teixeira, Gloucester Representative
 - c) Appointment of Mr. Marquis, Danvers Representative
 - d) Notice of Foundation Reserve Award
 - e) Notice of Resignations*
 - f) Various Newspaper Articles
4. Appointment of District Treasurer*
5. Appointment of Recording Secretary*
6. Superintendent-Director's Report
7. Old Business
8. Sub-Committee Reports
 - A. Finance & Property
 - B. Personnel Policy
 - C. District Policy
9. New Business
10. Warrant*
11. Adjournment*

*** Action Required by School Committee**

The listing of matters is those reasonably anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25. 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.