

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

**REGULAR SCHOOL COMMITTEE MEETING AGENDA  
SMITH HALL - AUDITORIUM  
THURSDAY, JULY 30, 2015 – 7:00 P.M.**

1. Call to Order
2. Enter Executive Session for the purpose of discussing complaints or charges brought against a public employee and to reconvene to Public Session. \*\*
3. Approval of Tentative Regular Meeting Minutes of June 11, 2015\*
4. Business Manager's Report
  - a) Balance Sheet as of May 31, 2015\*
  - b) Acceptance of Donation\*
  - c) Bid 2016-01, On Road Ultra Low Sulfur Diesel Fuel\*
  - d) Annual Audit Quotes\*
  - e) School Lunch Program\*
  - f) School Bus Lease to Purchase\*
  - g) FY 2016 Final City/Town Assessments
5. Communications
  - a) Notices of Resignation (5)\*
  - b) Letter Received from Mr. Szuter, Class of 2015 Valedictorian
  - c) Letter Received from Ms. Spanks, Class of 2015 Graduate
  - d) Various Emails
6. Superintendent-Director's Report – Mr. Daniel O'Connell
  - a) FY 16 Perkins Allocations
  - b) Achieve Best of Both Worlds – How Massachusetts Vocational Schools are Preparing Students for College and Careers
  - c) Sports Complex Update/District Lease Agreement
  - d) New Hires\*
7. Principal's Report – Mr. Brad Morgan
  - a) Preliminary 2015 ELA MCAS Results
  - b) PARCC Update
  - c) Essex Technical High School Mission Statement
  - d) School Improvement Plan Update
  - e) Draft of Student Handbook for Review and Approval in August
  - f) Out of State Field Trip\*
8. New Business
9. Sub-Committee Reports
  - A. Finance & Property
    - 1) Conduct Management Audit of the District\*
    - 2) Obtain Services of Melanson, Heath & Company to Conduct Management Audit\*
    - 3) Farm Stand Bakery/Choice Funds\*
  - B. District Policy
    - 1) Bidding Requirements\*
    - 2) Memorandum of Agreement – Essex Technical High School & North Shore Community College\*
  - C. Personnel Policy
10. Old Business

11. Warrant\*
12. Enter Executive Session – To Conduct Strategy Session in Preparation for Negotiations with Hathorne Teacher Federation and to reconvene in Public Session for the sole purpose to adjourn\*\*.
13. 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.