

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

**MEETING OF THE SCHOOL COMMITTEE AS A WHOLE UNDER THE AUSPICE OF THE  
ACTING SUPERINTENDENT SEARCH COMMITTEE  
SMITH HALL - AUDITORIUM  
THURSDAY, SEPTEMBER 10, 2015 – 6:00 P.M.**

**AGENDA**

1. Call to Order
  2. Interview the Candidates:           Ms. Marsha A. McDonough  
  Mr. William H. Lupini
  3. Close the Meeting\*
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1. Call to Order – Regular School Committee Meeting
2. Election of Chairman\*
3. Acting Superintendent Contract Negotiations\*
4. Approval of Tentative Meeting Minutes\*
  - a) Regular Meeting Tentative Minutes of July 30, 2015\*
  - b) Special Meeting Tentative Minutes of August 11, 2015\*
  - c) Regular Meeting Tentative Minutes of August 20, 2015\*
  - d) Executive Session Tentative Minutes of June 11, 2015\*
5. Business Manager’s Report
6. Communications
  - a) Email Received Regarding School Physician
7. Principal’s Report – Mr. Brad Morgan
  - a) Adult Education Update
  - b) Out of District Student
8. New Business
  - a) Authorize the Chair to Sign Melanson & Health Engagement Letter for Audit\*
9. Sub-Committee Reports
  - A. Finance & Property
    - 1) Non-Association Step & Column Placement\*
    - 2) Public Address System for Stadium\*
    - 3) Appointment of Chief Procurement Officer\*
    - 4) Farm Stand Bakery/School Choice Funds\*
    - 5) Automotive Training Group (ATG) Use of Automotive Technology Career Area\*
    - 6) CTE Budget Requests\*
  - B. District Policy
  - C. Personnel Policy
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. 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.