

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District  
Regular School Committee Meeting

Essex Technical High School  
565 Maple Street  
Hathorne, Massachusetts 01937  
Media Center (Upper Level)

Thursday, May 19, 2016

7:00 p.m.

Agenda

1. *Call to Order*
  2. *Student Representatives Report*
  3. *Approval of Meeting Minutes*
  4. *Communications*
    - a. Notice of Consent Received from Mr. John Spencer and Mr. William Hodges, Masconomet Regional School Committee, regarding Mr. Steven Carroll's Appointment to the Essex North Shore Agricultural and Technical School Committee as the Topsfield Representative
    - b. Notice of School Committee Appointments
      - Mr. Alvin W. Craig, Essex Representative
      - Mr. Gary F. Hathaway, Lynnfield Representative
  5. Welcome New Members
    - Mr. James O'Brien, Department of Agriculture
    - Mr. Alvin W. Craig, Essex
    - Mr. Stephen Carroll, Topsfield
    - Mr. Gary F. Hathaway, Lynnfield
  6. Welcome District Treasurer Ms. Kathleen S. McMahon
  7. *Superintendent Report*
  8. *Principal Report*
    - Mr. Donald Gibson, Associate Principal (Academy B) will present an overview of the Technology and Services Programs
    - Mrs. Shannon Donnelly, Associate Principal (Academy D) will present an overview of the Life and Natural Sciences Programs
- Out of State Field Trip Requests
- a. To ratify the Superintendent's approval of an Out of State Field Trip Request for the Boys Varsity and Junior Varsity Lacrosse teams to visit Brown University/NCAA Quarterfinals in Providence, Rhode Island on Saturday, May 21, 2016.
  - b. To approve the Out of State Field Trip Request for the Natural Resources students to visit the New Hampshire State Forest Nursery in Boscawen, New Hampshire on June 7, 2016.

- c. To approve the Out of State Field Trip Request for the Natural Resources students to visit the Seacoast Mills in Brentwood, New Hampshire on June 8, 2016.
- d. To approve the Out of State Field Trip Request for the FFA Chapter Officers to attend Oswegatchie FFA Camp in Croghan, New York from July 17, 2016 to July 22, 2016.

9. *Subcommittee Reports*

Finance Subcommittee

a. Financial Statements

Recommendation: To approve the financial statements for February 29, 2016 and place on file for audit.

b. Bus Bid 2016-3

Recommendation: To award Bid 2016-3, 2 – 32 passenger buses be awarded to Anderson Blue Bird Bus Sales of New England, the lowest responsive bidder for \$148,526.

c. Recommendation: To accept the End of the Year Audit Report received from Guisti, Hingston and Company as submitted.

Next Meeting: Wednesday, June 1, 2016 (5:30 p.m.)

Policy Subcommittee

Next Meeting: To be determined

Personnel Subcommittee

Next Meeting: To be determined

10. *Old Business*

11. *New Business*

12. *Warrant*

13. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

14. *Adjourn*

*The listing of matters includes 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.*