

PLEASE POST - NOTICE OF PUBLIC MEETING

FINANCE SUB-COMMITTEE

of the

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

WEDNESDAY, SEPTEMBER 2, 2015 – 5:30 P.M.

at

562 MAPLE STREET, HATHORNE, MA 01937
SMITH HALL CONFERENCE ROOM

AGENDA

1. Call to Order
2. Approval of Tentative Meeting Minutes*
 - a) February 25, 2015*
 - b) July 22, 2015*
 - c) July 28, 2015*
 - d) August 17, 2015*
3. Recommendation for Non-Association FY16 Raises *
4. Non-Association Step & Column Placement*
5. North Shore Community Early College Student Tuition*
6. Compensation for North Shore Community College Consultant*
7. Public Address System for Stadium*
8. Appointment of Chief Procurement Officer*
9. Farm Stand Bakery/School Choice Funds*
10. Clarification of Line Item Transfers/Budget
11. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Chapter 30A, Section 18-25
12. Other
13. Adjourn*

*Action Required by Sub-Committee

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.