

PLEASE POST - NOTICE OF PUBLIC MEETING

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

Essex North Shore Agricultural & Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Thursday, July 12, 2018
7:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Public Comment**
4. *Executive Session*
To approve the Memorandum of Agreement between AFSCME, Local 245 (Bus Unit) and Essex North Shore Agricultural & Technical School District (July 1, 2018 – June 30, 2021)
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the June 14, 2018 Regular Meeting Minutes.
6. *Superintendent-Director Report*
7. *Lines by Hines*
Administrative Recommendation: To accept the quote received from Lines by Hines in the amount of \$9,500 to re-paint the traffic lines in the North Campus' parking lot.
8. *2018 - 2019 Student Handbook Revisions*
The School Committee will consider approval of the 2018 – 2019 Student Handbook
9. *Superintendent-Director Evaluation Process*
Dr. Riccio will present her SMART Goals for 2018 – 2019 to the Committee.
10. *2019 Massachusetts Skills Capital Grant*
Administrative Recommendation: To accept the 2019 Massachusetts Skills Capital Grant in the amount of \$253,000.
11. *Gienapp Design Architecture*
The School Committee will consider approval of the Agreement for Design Services received from Gienapp Design Architecture.
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.

*Public Participation at School Committee Meetings (File: BEDH)