

PLEASE POST - NOTICE OF PUBLIC MEETING

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

Essex North Shore Agricultural & Technical School  
565 Maple Street  
Hathorne, Massachusetts 01937  
**Maple Street Bistro**  
(Main Level)

Thursday, December 13, 2018  
7:00 p.m.

**Agenda**

1. *Call to Order*
2. *Salute to the Flag*
3. *Public Comment\**
4. *Student Representatives Report*
5. *Approval of Meeting Minutes*  
The School Committee will consider approval of the November 15, 2018 Regular Meeting Minutes.
6. *2018 Cell Signaling Technology's Education in Grant Award*
7. *Co-operative Education Program*  
Mrs. Berube, Cooperative Education Coordinator, will provide an update regarding the Cooperative Education Program.
8. *Articulation Agreements*  
Ms. Bonnie Carr, Director of Workforce Development and Ms. Rebecca Smith, will provide an update regarding Articulation Agreements for the District.
9. *Ann Marie Greenleaf, DVM, CACVECC, Chief of Staff, Angell Animal Medical Center*  
To review the Memorandum of Understanding and partnership with Angell Animal Medical Center presented to Finance Subcommittee
10. *Proposed Executive Session*  
To discuss strategy with respect to collective bargaining with the Hathorne Teachers Federation, Local 1269, American Federation of Teachers and to return to Open Session.
11. *Communications*  
Allocation of Votes (October 1, 2018 Student Enrollment)
12. *Superintendent-Director Report*  
Superintendent-Director Entry Plan Update, December, 2018

13. *Principal Report*

Out of State Field Trip Request

Administration Recommendation: To approve an Out of County Travel Proposal for Request for forty-five (45) grade 12 students to visit Italy, Austria and Switzerland from April 16, 2021 to April 24, 2021.

14. *Subcommittee Reports*

Finance Subcommittee

a. *Financial Statements*

Recommendation: To approve financial statements for July 31, 2018 and place on file for audit.

b. *Acceptance of Donation*

Recommendation: To accept the donation of \$1,000 from the Employee Directed Giving, Cummings Properties, to the Cosmetology Career & Technical Education Program.

Next Meeting: January 2, 2019

District Policy Subcommittee

Next Meeting: March 14, 2019 (5:30 p.m.)

Personnel Subcommittee

Next Meeting: February 7, 2019 (5:30 p.m.)

15. *Old Business*

16. *New Business*

17. *Warrant*

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

19. *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)