

PLEASE POST - NOTICE OF PUBLIC MEETING

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

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

Thursday, January 10, 2019

7:00 p.m.

Agenda (Revised)

1. *Call to Order*
2. *Salute to the Flag*
3. *Election of Officers*
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
4. *Appoint District Treasurer*
5. *Appoint Recording Secretary*
6. *Public Comment**
7. *Approval of Meeting Minutes*

The School Committee will consider approval of the December 13, 2018 Regular Meeting Minutes.
8. *Communications*
 - a. Allocation of Votes Effective January 1, 2019
 - b. Nahant 2018 Annual Report, Esther A. Johnson, Nahant Representative
 - c. Notice of Retirement Received from Donald S. Gibson, Assistant Principal
 - d. MASC Day on the Hill – May 1, 2019
 - e. Guisti, Hingston and Company Audit Engagement Letter
9. Massachusetts School Building Authority Required Vote To Submit A Statement of Interest
10. *Subcommittee Reports*

Finance Subcommittee
Next Meeting: Discussion to reschedule the February 6, 2019 due to conflict.

District Policy
Recommendation: To adopt the following policies:
 - a. Educational Stability Programming
 - b. Transgender and Gender Nonconforming Students
 - c. School Emergency Operation PlanNext Meeting: March 14, 2019 5:30 p.m.

Personnel Subcommittee

Next Meeting: Discussion to reschedule February 13, 2019 due to conflict

11. *Old Business*

12. *New Business*

Discussion to reschedule the February 13, 2019 School Committee meeting due to conflict.

13. *Warrant*

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

15. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25. 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)