



**Wednesday, April 15, 2020
School Committee Meeting**

Essex North Shore Agricultural and Technical School District

**Essex North Shore Agricultural and Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Maple Street Bistro**

5:00 p.m.

1. Meeting Opening

- A. Call to Order
- B. Salute to the Flag
- C. Attendance
- D. Public Comment

2. Routine Items

- A. Treasurer's Report
- B. Approval of Meeting Minutes

3. Reports and Communications

- A. Mr. Steve Bartha, Town Manager of Danvers
- B. Notice of Audit with No Findings

4. Superintendent-Director Report

- A. Larkin Cottage Update
- B. Hybrid Conversion Complete
- C. Lambs Born
- D. Thank you

5. Principal Report

- A. 2020-2021 School Calendar

6. Finance Subcommittee Report

- A. 2020 Expenditure Report, January and February
- B. Fiscal Year 2021 School Choice
- C. Dude Solutions
- D. MSBA Alumni Gymnasium Project Oversight
- E. Angell Clinic Financial Reports

F. Capital Equipment Funding

G. StudLRig New England - 2020 Marsha Paul Education Grant Application

H. GIC Administrative Fee

I. Acceptance of Donations

J. Next Meeting

7. Personnel Subcommittee

A. Next Meeting

8. Policy Subcommittee

A. ENSATS Program of Studies 2020-2021 (Draft)

B. ENSATS HANDBOOK 2020-2021 (Draft)

9. Old Business

10. New Business

11. Warrant

A. Warrant Approval

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

13. Adjourn

A. Adjourn Meeting