



**Thursday, May 14, 2020
School Committee Meeting**

Essex North Shore Agricultural and Technical School District

**Smith Hall
562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Auditorium**

5:30 p.m.

1. Meeting Opening

- A. Remote Meeting Information
- B. Call to Order
- C. Salute to the Flag
- D. Attendance
- E. Public Comment

2. Routine Items

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

3. Reports and Communications

- A. Care Dimensions Thank You Letter

4. Superintendent-Director Report

- A. Walter J. Markham Award
- B. Stabilization Fund Update

5. Principal Report

- A. Safety & Security Upgrades

6. Finance Subcommittee Report

- A. March 2020 Summary Financial Report
- B. Student Activity Agency Fund Reports & Requests
- C. MSBA/ENSATS ARP PFA Board Action Letter
- D. MSBA Project Funding Vote
- E. Fiscal Year 2019 Audit Report and Management Letter
- F. Fiscal Year 2021 Budget Update
- G. Summer Projects

H. Commonwealth of Massachusetts Three Year Office Lease

I. Safer School and Community Grant

7. Personnel Subcommittee

A. Next Meeting

8. Policy Subcommittee

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

14. New Category
