



Thursday, December 12, 2019
Regular 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

6:00 p.m.

1. Meeting Opening

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

2. Routine Items

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

3. Reports and Communications

- A. Essex Sports Center
- B. Cooperative Education Report
- C. Wenham School Committee Appointment
- D. Reappointment of Mr. Gene Demsey, Department of Agricultural Resources
- E. Mr. Joseph St. Pierre, Director of Facilities, Farm & Grounds
- F. Massachusetts Department of Elementary & Secondary Education
- G. Request to Reconsider Retirement Date

4. School Committee Business

- A. Schedule a meeting before the January 9, 2019 Annual Dinner
- B. Request Reschedule the February 13, 2020 Meetings
- C. School Committee Training - Dorothy Presser

5. Superintendent-Director Report

- A. Angell at Essex Marketing Launch Plan
- B. Larkin Cottage Update

- C. Fiscal Year 2021 Budget Update
- D. Security Grant Update
- E. EV Grant
- F. Excess and Deficiencies Update

6. Principal Report

- A. Hawk Holiday Hope
- B. Hawk Highlight

7. Finance Subcommittee Report

- A. Next Meeting
- B. Financial Statements
- C. Child Care Center Lease
- D. Out of District Tuition
- E. Fiscal Year 2019 Invoices
- F. Bi-Monthly Warrant
- G. Cummings Community Giving Donation
- H. Eastern Bank Grant for Financial Literacy
- I. Financial Education Innovation Funding from DESE \$5000

8. Personnel Subcommittee

- A. Next Meeting
- B. Increase Substitute Compensation
- C. Job Description - Director of School Counseling
- D. Job Description - Assistant Superintendent
- E. Copy of Evaluation Tool - Facilities, Farm, and Grounds

9. Policy Subcommittee

- A. Next Meetings

10. Old Business

11. New Business

12. Warrant

- A. Warrant Approval

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

- A. Possible New Agenda Item

14. Adjourn

- A. Adjourn Meeting

15. New Category
