

PLEASE POST - NOTICE OF PUBLIC MEETING

2019 APR -8 AM 9:15

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

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

Wednesday, April 10, 2019
6:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Student Representatives Report*
4. *Public Comment**
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the March 14, 2019 Regular Meeting Minutes.
6. *Essex Sports Center*
Mr. Brian DeVellis and Mr. Chris Walsh will update the Committee regarding projects and opportunities at Essex Sports Center.
7. *Communications*
 - *MASC Charting the Course, May 18, 2019 8:00 a.m. – 4:00 p.m. at Essex North Shore Agricultural and Technical School*
 - *Essex Tech's Masta named 57th Salem News Student-Athlete Award Winner*
8. *Essex North Shore Agricultural and Technical School 2019-2020 Proposed School Calendar*
9. *Superintendent-Director Report*
10. *Principal Report*
Out of State/Overnight Field Trip Requests
 - Administrative Recommendation: To approve an Overnight Field Trip for grade 11 Natural Resource Management students to Baker's Island in Salem from May 22 – 23, 2019.
 - Administrative Recommendation: To approve an Out of State Field Trip for grades 10 and 12 Arboriculture students to Pro Bark, Inc., Plaistow, New Hampshire on April 23, 2019.
 - Administrative Recommendation: To approve an Out of State Field Trip for grades 10 and 12 HVAC students to Viega, Nashua, New Hampshire on May 17, 2019.

11. *Subcommittee Reports*

Finance Subcommittee

a. Financial Statements

Recommendation:

To approve the Revenue and Expenditure Reports for January 31, 2019. If approved, the statements will be placed on file for audit.

b. Request for Proposal 2020-1

Recommendation: To award a one-year lease to Peas in a Pod, Inc. of Saugus, MA the sole bidder. The contract will generate rental income to the District of \$7,040 per month. The total anticipated annual rent is \$84,480.

Next Meeting: Wednesday, May 1, 2019 (5:00 p.m.)

Personnel Subcommittee

June 13, 2019 (5:00 p.m.)

Policy Subcommittee

Recommendation: To adopt the Attendance Policy.

Next Meeting: May 9, 2019 (5:30 p.m.)

12. *Old Business*

13. *New Business*

Recommendation: To approve a request for a team of five employees to attend the Best Practices and Innovations in CTE Conference 2019, September 25 – 27, 2019 in Tucson, Arizona funded through Professional Development funds.

Recommendation: To approve a request for a team of five employees to attend the National School Safety Conference & Exposition, July 22 – 26, 2019 in Las Vegas, Nevada pending funding.

14. *Warrant*

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

16. *Adjourn*

The listing of matters includes those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Sections 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)