



ESSEX NORTH SHORE
AGRICULTURAL & TECHNICAL SCHOOL

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**Thursday, November 14, 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. Student Representative Report
- D. Public Comment

2. Routine Items

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

3. Communications

- A. New Agenda Item

4. Superintendent-Director Report

- A. Budget Timeline
 - B. Capital Planning Request Form
- Larkin Cottage Homecoming Gala Finance Report

5. Principal Report

- A. Overnight Field Trip - Environmental Science
- B. Out of State Field Trip - Plumbing
- C. Out of State Field Trip Request - Cosmetology

6. Finance Subcommittee Report

- A. Next Meeting
- B. Donation of a Variety Construction Supplies
- C. Donation of Stone Veneer
- D. Career and Technical Education (CTE) Partnership Implementation Grant
- E. Advanced Manufacturing Training Grant

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- F. School Bus Lease
- G. FY 2019 Invoices
- I. Larkin Cottage Concrete and Foundation Work
- J. Larkin Cottage Concrete and Foundation Work Bid Award
- K. Alumni Gym Architectural Services
- L. Notification received from Giusti, Hingston, and Company
- M. Financial Statements

7. Personnel Subcommittee

- A. Next Meeting

8. Policy Subcommittee

- A. Next Meeting
- B. Wellness Policy and Wellness Policy Assessment Tool
- C. Educational Stability Programming Educational Opportunities for Military Children Policy
- D. Educational Stability Programming Educational Opportunities for Homeless Children & Youth Policy
- E. Educational Stability Programming Educational Opportunities for Children in Foster Care Policy

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)

- A. Possible New Agenda Item

13. Adjourn

- A. Adjourn Meeting