ESSEX NORTH SHORE
AGRICULTURAL & TECHNICAL SCHOOL

Thursday, January 9, 2020
Annual 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. Public Comment

2. Election of Officers

A. Election of Chairperson

B. Election of Vice Chairperson

C. Election of Secretary

3. Appoints

A. Appointment of District Treasurer

B. Appointment of Recording Secretary

4. Routine Items

A. Approval of Meeting Minutes

B. Treasurer's Report

5. Reports and Communications

A. Mr. Mark Strout, Marblehead Representative, Reappointment Letter

B. Giusti, Hingston & Company

C. Hope and Friendship

D. Allocation of Weighted Votes Effective January 1, 2020

6. Superintendent-Director Report

A. 2021 Budget/Preliminary Fiscal Year 2021 Budget

7. Principal Report

A. Overnight Field Trip - FFA January 2020

B. Overnight Field Trip - FFA March 2020

C. Out of State Field Trip

D. Overnight Field Trip Request

8. Finance Subcommittee Report

A. Next Meeting

B. Fiscal Year 2020 Transfer of Funds from Technology to HVAC Instructional Supplies

C. November 2019 Expenditure Summary Report

D. McNamara O'Shea Demolition Bid 2020-06 Award

E. Purchase a Tire Balancer for the Automotive Technilogy program in the amount of $15,000 from the Revolving Account

F. Giusti, Hingston and Company Student Activities Report

G. Acceptance of Donations

9. Personnel Subcommittee

A. Next Meeting

10. Policy Subcommittee

A. Next Meeting

11. Old Business

12. New Business

13. Warrant

A. Warrant Approval

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

15. Adjourn

A. Adjourn Meeting