

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural & Technical School District
Annual School Committee Meeting

Essex North Shore Agricultural & Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Thursday, January 10, 2019
7:00 p.m.

Agenda (Revised)

CITY CLERK
SALEM, MASS

2019 JAN - 8 PM 3:40

1. *Call to Order*
2. *Salute to the Flag*
3. *Election of Officers*
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
4. *Appoint District Treasurer*
5. *Appoint Recording Secretary*
6. *Public Comment**
7. *Approval of Meeting Minutes*

The School Committee will consider approval of the December 13, 2018 Regular Meeting Minutes.
8. *Communications*
 - a. Allocation of Votes Effective January 1, 2019
 - b. Nahant 2018 Annual Report, Esther A. Johnson, Nahant Representative
 - c. Notice of Retirement Received from Donald S. Gibson, Assistant Principal
 - d. MASC Day on the Hill – May 1, 2019
 - e. Guisti, Hingston and Company Audit Engagement Letter
9. Massachusetts School Building Authority Required Vote To Submit A Statement of Interest
10. *Subcommittee Reports*

Finance Subcommittee
Next Meeting: Discussion to reschedule the February 6, 2019 due to conflict.

District Policy
Recommendation: To adopt the following policies:
 - a. Educational Stability Programming
 - b. Transgender and Gender Nonconforming Students
 - c. School Emergency Operation PlanNext Meeting: March 14, 2019 5:30 p.m.

Personnel Subcommittee

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JAN 08 2019**
at **3:40 PM** in accordance with MGL Chap. 30A,
Sections 18-25.

Next Meeting: Discussion to reschedule February 13, 2019 due to conflict

11. Old Business

12. New Business

Discussion to reschedule the February 13, 2019 School Committee meeting due to conflict.

13. Warrant

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

15. Adjourn

The listing of matters is those reasonably anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25. 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)