

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)

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 Plan

Next Meeting: March 14, 2019 5:30 p.m.

Personnel Subcommittee

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)

Posted on Tuesday, January 8, 2019 at 4:29pm by Robin Phelan, Town Clerk