

PLEASE POST - NOTICE OF PUBLIC MEETING

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

2018 JAN -8 PM 4:45

Essex Technical High School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

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Thursday, January 11, 2018

7:30 p.m.

Agenda

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 14, 2017 Regular Meeting Minutes.
8. *Communications*
9. *Admissions*
10. *Superintendent-Director Report*
11. *Principal Report*

Out of State Field Trip Requests

 - a. Administrative Recommendation: To approve an Out-of-State Field Trip for Fall Cheering Team to compete at Nationals in Kissimmee, Florida from March 29, 2018 to April 1, 2018.
 - b. Administrative Recommendation: To approve an Out of State Field Trip for the FFA Dairy Evaluation Team to attend the annual Cornell University Dairy Science Judging Clinic and Contest in Ithaca, New York with dates to be determined for March 2018.
12. *Subcommittee Reports*

Finance Subcommittee
Next Meetings: January 24, 2018 5:30 p.m. and February 7, 2018 5:30 p.m.
District Policy
Next Meeting: March 15, 2018 5:30 p.m.
Personnel Subcommittee
Next Meeting: February 12, 2018 5:30 p.m.
13. *Old Business*
14. *New Business*
15. *Warrant*
16. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A - Section 18-25)*
17. *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.