

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District Regular School Committee Meeting

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

Thursday, February 11, 2016
7:00 p.m.

Agenda

1. ***Call to Order***
2. ***Executive Session (Proposed)***
The School Committee will consider holding an Executive Session to discuss complaints or charges brought against a public official.
3. ***Approval of Meeting Minutes***
Recommendation: To approve the meeting minutes of the Annual Meeting of Thursday, January 14, 2016 and the Special School Committee Meeting of Thursday, January 21, 2016.
4. ***Communications***
 - a. Cape Ann Youth Hockey Parents
 - b. Notice of Resignation Received from Mr. Craig Robinson, Topsfield Representative
 - c. Sports Complex Negotiating Committee (Executive Session Meeting Minutes) – December 22, 2015
 - d. Memorandum from Naomi R. Stonberg regarding Daniel O’Connell Investigation – February 3, 2016
5. ***Subcommittee Reports***

Finance Subcommittee

 - a. Acceptance of Donation
Recommendation: To accept the donation of a Sokkia Total Station and Electronic Distance Measurer from Mrs. Carol Marsella with an estimated value of \$4,000. The Natural Resource Management program and students will utilize these materials.
 - b. Facility Usage
Recommendation: To ratify the Superintendent’s decision to waive the facilities usage fee for the American Cancer Society Relay for Life (Danvers) for use of the turf field on Friday, June 17, 2016 from 6:00 p.m. to midnight.
 - c. Group Insurance Commission (GIC)
Recommendation: To approve the consultant agreement with Boston Benefits Partners (John Brouder) to work with our employees during the move to the Group Insurance Commission (GIC). The proposed cost of this consulting arrangement is \$4,070, per the letter from Mr. Brouder.

- d. Child Care Center
Recommendation: To approve a request for proposal (RFP) for leasing of space for a childcare center (proposal attached).
- e. Financial Statements
Recommendation: To approve the October 31, 2015 and November 30, 2015 financial statements and place on file for audit.
- f. Polaris Public Relations
Recommendation: To authorize payment of \$1,273.50 to Polaris Public Relations for services provided to the District.
- g. Next Meeting: Wednesday, March 2, 2016 (5:30 p.m.)

Policy Subcommittee

Next Meeting: To be determined

Personnel Subcommittee

Next Meeting: To be determined

- 6. *Old Business*
- 7. *New Business*
- 8. *Warrant*
- 9. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*
- 10. *Adjourn*

The listing of matters includes those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. 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.