

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**562 MAPLE STREET, HATHORNE, MA 01937**  
**REGULAR SCHOOL COMMITTEE MEETING**  
**SMITH HALL - AUDITORIUM**  
**THURSDAY, NOVEMBER 12, 2015 – 6:30 P.M.**

**AGENDA**

1. *Call to Order*
2. *Student Representatives Report*
3. *Approval of the October 8, 2015 Tentative Regular Meeting Minutes\**
4. *Finance & Property*
  - 1) *STEM Solar Lab\**
  - 2) *Gymnastics Program\**
  - 3) *Essex Heritage Partnership Grant\**
  - 4) *Child Care Center\**
  - 5) *Early College Partnership Program\**
  - 6) *Pole Barn\**
  - 7) *FY2015 Outstanding Invoices\**
5. *Superintendent's Report – Dr. William H. Lupini*
  - a) *Adult Education Program Update*
  - b) *Essex Regional Retirement System Update*
  - c) *Health Insurance Update*
  - d) *FY2016 Budget Update*
  - e) *Proposed FY2017 Budget Development Process (Draft)*
  - f) *October 1, 2015 Student Enrollment Figures*
6. *Executive Session [Start at 7:30 p.m.] – To discuss strategy with respect to litigation as an Open Meeting may have a detrimental effect on the litigating position of the School District and to receive a report of the forensic audit\*\**
7. *Business Manager's Report*
  - a) *Donation – Sudano Heating & Air Conditioning – Two Stage Hot Water Boilers\**
8. *Communications*
  - a) *Notice of Resignation Received from Mrs. Sweeney, Marblehead Representative*
  - b) *Notice of Intent to Retire\**
9. *Principal's Report – Mr. Brad Morgan*
  - a) *Out Of State Field Trip\**
10. *New Business*
11. *Sub-Committee Reports*
  - B. *District Policy*
    - a) *Bullying Prevention\**
    - b) *Student Discipline\**
    - c) *Student Complaint and Grievances\**
    - d) *Student Conduct\**
  - C. *Personnel Policy*
12. *Old Business*
13. *Warrant\**
14. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in accordance with M.G.L., Chapter 30A, Section 18-25*
15. *Adjourn\**

\*Action Required by School Committee

\*\* Executive Session

The listing of matters is 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.