

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)

Tuesday, April 10, 2018
7:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Public Comment**
4. *Student Representatives Report*
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the March 15, 2018 Regular Meeting Minutes.
6. *Communications*
 - a) Notice of School Committee Reappointment
 - Mr. Gary F. Hathaway, Lynnfield Representative
 - b) Notice of School Committee Appointment
 - Dr. James Picone, Salem Representative
7. *Superintendent-Director Report*
8. *Principal Report*
Out of State Field Trip Requests
 - a) Administrative Recommendation: To approve an Out-of-State Field Trip Request for grade 11 Culinary Arts students to Rhode Island Convention Center, Providence, Rhode Island on April 28, 2018.
 - b) Administrative Recommendation: To approve an Out-of-State Field Trip Request for grade 9 and 11 Culinary Arts students to Johnson & Wales University, Providence, Rhode Island on May 14, 2018.
9. *Subcommittee Reports*
Finance Subcommittee
 - a) Financial Statements
Recommendation: To accept the following FY2018 Grant:

<u>Grant Description</u>	<u>Amount</u>
MassBioEd Foundation – 2017 Joshua Boger Innovative School of the Year	\$5,000

b) Recommendation: To accept the Essex North Shore Agricultural and Technical School District and Danvers Police Department Memorandum of Understanding (MOU) for the school resource officer.

Next Meeting: Wednesday, May 2, 2018 (5:30 p.m.)

Policy Subcommittee

Next Meeting: May 10, 2018 (5:30 p.m.)

Personnel Subcommittee

Next Meeting: June 14, 2018 (5:30 p.m.)

10. *Old Business*

11. *New Business*

12. *Warrant*

13. *Superintendent-Director Search*

Mr. Mike Gilbert, Massachusetts Association of School Superintendents.

14. *Discussion of a Public Hearing for the Name of the School*

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

16. *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.

*Public Participation at School Committee Meetings (File: BEDH)

1. At the start of each regularly scheduled School Committee meeting, individuals or group representative will be invited to address the Committee.
2. Public Comment shall be for a period of 20 minutes and shall generally follow the opening of the meeting. The Committee reserves the right to rearrange its agenda to accommodate scheduled presenters.
3. Any citizen wishing to speak before the Committee shall identify themselves by name and address and shall speak for no longer than 3 minutes. No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Committee through the Chair and shall not address individual members or administrators.
4. Individuals may address topics on the agenda, items specified for public comment, or items within the scope of responsibility of the School Committee. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for public comment.
5. Improper conduct and remarks will not be allowed. Defamatory or abusive remarks are always out of order. If a speaker persists in improper conduct or remarks, the Chair may terminate that individual's privilege of address.
6. All remarks will be addressed through the Chair of the meeting.
7. Speakers may offer such objective criticisms of the school operations and programs as concern them, but in public session the Committee will not hear personal complaints of school personnel nor against any member of the school community. Under most circumstances, administrative channels are the proper means for disposition of legitimate complaints involving staff members.
8. Written comments longer than 3 minutes may be presented to the Committee before or after the meeting for the Committee members' review and consideration at an appropriate time.
9. The Chair shall have discretion to allow public comment during discussion of items appearing on the meeting agenda.