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, October 13, 2016
7:00 p.m.
Revised Agenda

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2016 OCT 11 AM 8 15

1. *Call to Order*

2. *Student Representatives Report*

3. *Essex Sports Center – Mr. Brian DeVellis*

4. *Approval of Meeting Minutes*
   The School Committee will consider approval of the meeting minutes of the September 22, 2016 Regular Meeting.

5. *Communications*

6. *Superintendent-Director Report*

7. *Principal Report*
   a. Preliminary MCAS Results
   b. Out of State Field Trip Requests
      - To approve the Out of State Field Trip Request for the grades 9-12 FFA Dairy Team to Cornell University, Ithaca, New York Date to be Determined (possibly mid-March, 2017).
      - To approve the Out of State Field Trip Request for the grades 9-12 FFA Horse Judging Team to Exeter, New Hampshire Date to be Determined (possibly late in March 2017).
      - To approve the Out of Country Travel Proposal for grade 12 students to visit Scotland and Ireland from April 11, 2019 through April 20, 2019.

8. *Subcommittee Reports*
   Finance Subcommittee
   a. FY2015 Invoice
      Recommendation:
      Approve to authorize payment of one (1) outstanding invoice to Edvotek from FY2015 for $192.50 to be charged to the FY2017 budget.
   b. Bids
      Recommendation:
      - To award Bid 2017-2, Security Guard Services to Merrimack Valley Guard Services, Inc., the lowest "responsive" bidder for a three (3) year contract including alternates 1 and 2 totaling $203,853.

- To award Bid 2017-3, Three (3) School Buses to Anderson Blue Bird Bus Sales of New England, the lowest responsive bidder for $229,252 and enter into a five (5) year municipal lease purchase with annual payments of $48,328.38 (total cost over 5 years of $241,641.85)

c. Acceptance of Donation
Recommendation:
To accept the donation of a 2004 Acura MDX from Ms. Marta M. Stiglin of Andover, Massachusetts to the Automotive Technology Program.

d. Purchase of Gator
Recommendation:
To approve the purchase of a Gator for farm use in the amount of $8,739.04 from the Farm Revolving Fund.
Next meeting: Tuesday, November 1, 2016 (5:30 p.m.)

Policy Subcommittee
Next Meeting: To be determined

Personnel Subcommittee
Next Meeting: To be determined

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2016 OCT 11 AM 8 15

9. *Old Business*

10. *New Business*

11. *Warrant*

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

13. *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.