

ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 Maple St. Hathorne (Danvers), Massachusetts 01937-0362

PUBLIC NOTICE

The Essex Agricultural and Technical High School Board of Trustees will be meeting as follows:

Date: Thursday, January 9, 2014

Time: 5:00 pm

Location: Smith Hall Trustees Conference Room
562 Maple Street, Hathorne (Danvers), MA 01937-0362

Agenda:

- I. Call to Order
- II. Approval of Minutes
Regular Meeting –December 12, 2013*
- III. Financial Reports
 - a. Business Manager’s Report
 - b. Treasurer’s Report
Fund Balance Report and Schedule of Interest Income
 - c. Report on Recommendations from Powers and Sullivan
- IV. Unfinished Business
 - a. Essex North Shore Agricultural and Technical School District Update
- V. New Business
 - a. Other
- VI. Adjournment*

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STORHAIN
TOWN CLERK
REGISTRARS

Please post this notice in your public posting areas prior to the meeting date.

* Indicates action anticipated to be taken by the Board.

Tentative Meeting Schedule: Regular meetings of the Board of Trustees are tentatively scheduled to take place on February 13, March 13, April 10, May 8, and June 12, 2014.

Please note that the listing of topics that the chair reasonably anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will have been discussed. Not all topics listed may in fact be discussed, and other topics not listed may also be brought up for discussion to the extent permitted by law. The Board may vote to enter into Executive Session at any time during a scheduled meeting for the purpose of litigation, contract negotiations, or security.