

Essex Agricultural and Technical High School

562 Maple St. Hathorne (Danvers), Massachusetts 01937-0362

PUBLIC NOTICE

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

Date: May 8, 2014

Time: 4:00 P.M.

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

Agenda:

- I. Call to Order
- II. Final Audit Discussion
- III. Scholarship Accounts
- IV. Other
- V. Adjournment*

2014 MAY -5 A 8:36
TOWN CLERK
REGISTRARS

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

* Indicates action required by Subcommittee.

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.

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, May 8, 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 – April 10, 2014*
- III. Financial Reports
 - a. Business Manager's Report
 - b. Treasurer's Report
Fund Balance Report and Schedule of Interest Income
- IV. Unfinished Business
 - a. Essex North Shore Agricultural and Technical School District Update
 - b. Finance Subcommittee update
- V. New Business
 - a. Presentation from Students Who Attended the Europe Trip 2014
 - b. Presentation from Students Who Attended the Equine Symposium
 - c. Presentation from FFA Officers on State Convention 2014
 - d. Other
- VI. Adjournment*

2014 MAY -5 A 8:36
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 June 12, and June 26, 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.