

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, November 14, 2013

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 –October 10, 2013*
Finance Subcommittee Meeting – November 4, 2013*
- III. Financial Reports
 - a. Business Manager’s Report
 - b. Treasurer’s Report
Fund Balance Report and Schedule of Interest Income
 - c. Merger Transition Budget*
- IV. Unfinished Business
 - a. Essex North Shore Agricultural and Technical School District Update
 - b. Bulgaris Estate Update
 - c. AFSME Contract approval/signing*
- V. New Business
 - a. Farm Stand Bid/Cost*
 - b. Environmental Science Trip to Maine and Canada
 - c. Other
- VI. Adjournment*

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 December 12, as well as January 9, 2014, 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.