

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 September 8, 2011  
**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 – August 11, 2011\*
- III. Financial Reports
  - a. Business Manager's Report  
Expenditure 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. Essex North Shore Agricultural and Technical Foundation Update
  - c. Agricultural Training Center Update
  - d. Student Educational Trip to Europe: April 11-20, 2013
  - e. High Five Physical Education Elements
  - f. Other
- V. New Business
  - a. Introduction of New Faculty Members
  - b. Agricultural Summer Enrichment Programs
  - c. Social Networking Policy
  - d. Other
- VI. Adjournment\*

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

\* Indicates action required by Board.

**Meeting Schedule:** Regular meetings of the Board of Trustees are currently scheduled to take place on October 13, November 10, and December 8 in 2011 and January 12, February 9, March 8, April 12, May 10, June 21, and August 9 in 2012.

*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.*