

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, November 30, 2016
5:30 p.m.

Agenda

CITY CLERK
GLOUCESTER, MA
2016 NOV 23 AM 11:09

1. *Call to Order*

2. *Approval of Meeting Minutes*

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of Tuesday, November 1, 2016.

3. *Financial Statements*

Administrative Recommendation: To approve financial statements for September 30, 2016. If approved, the statements will be placed on file for audit.

4. *FY2016 Invoice*

Administrative Recommendation: To approve payment of two (2) outstanding invoices from FY2016 totaling \$574.90 to Dover Saddlery, Inc. to be charged to the FY2017 budget.

5. *Fiscal Year 2017 Grants*

Administrative Recommendation: To accept the following FY2017 Grants:

<u>Grant Description</u>	<u>Code</u>	<u>Amount</u>
Special Education	240	\$321,453
Title I	305	\$144,745
Title IIA – Teacher Quality	140	\$ 25,700
Perkins	400	\$296,090
Fuel up to 60 - School Lunch Equipment	n/a	\$ 5,000
NSWIB - Youth to Work	n/a	\$ 8,116
CTE Partnership Planning	405	\$ 10,000

The administration will provide additional information at the meeting.

6. *Acceptance of Donation*

Administration Recommendation: To accept the donation of two donkeys from Ms. Mary Martin of the “New England Equine Rescue” of West Newbury, Massachusetts to the Equine Program.

7. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

8. *Adjourn*

The listing of matters is 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.