PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE
North Shore Technical High School, 30 Log Bridge Road, Middleton, MA

REGULAR MEETING **AGENDA** **THURSDAY, MAY 15, 2014**
O'MALLEY MEDIA CENTER – 7:00 P.M.

1. Call to Order

2. Approval of Tentative Regular Meeting Minutes of April 17, 2014*

3. Business Manager's Report
   a) Balance Sheet as of April 30, 2014*
   b) Profit & Loss through April 2014*

4. Communications
   a) Exxon Mobil Educational Alliance Grant
   b) Copy of Letter to Governor Deval Patrick
   c) Letter Received from Mr. Jason Vining, President, Salem Metal Fabricators, Inc.
   d) Letter Received from Beverly Residents, Mr. & Mrs. Richardson
   e) Letter Received from Salem Resident, Mr. Williams
   f) Newspaper Article

5. Owner's Project Manager Report – Mr. Kevin Nigro
   1. Gilbane Co. Construction Update
   2. PMA Budget Review
   3. Authorizations to Proceed (ATP) Review & Approval*
   4. Invoices and Payment Review & Approval*
   5. New Business

6. Superintendent-Director's Report – Mr. Daniel O'Connell
   - Merger Transition Plan Update
   - Negotiations Update
   - Healthcare Update
   - 501(c)(3) Update – Fourth Annual Golf Tournament
   - Sports Complex Update
   - Superintendent-Director's Evaluation Tool*

7. Old Business

8. Sub-Committee Reports
   A. Finance & Property
      1. Cities and Towns Assessment Update
   B. District Policy
      1. District Policy Manual
   C. Personnel Policy
      1. Bus Driver Negotiations
      2. Superintendent-Director's Evaluation

9. New Business

10. Warrant*

11. Adjourn*

*Action Required by School Committee

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.

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