NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949

REGULAR MEETING **AGENDA** **THURSDAY, JUNE 12, 2014-7:00 p.m.**
O'MALLEY MEDIA CENTER

1. Call to Order

2. Mr. John Alden, Sr., Chairman of the NSTHS General Advisory Committee

3. Tentative Regular Meeting Minutes of May 8, 2014 for Approval*

4. Business Manager's Report
   a. April 30, 2014 Financial Statements*

5. Communications
   a. Letter Received from Town of Middleton Public Works Department

6. Superintendent-Director's Report
   a. Merger Update
   b. Eminent Domain Taking Order*
   c. In-District Surplus Equipment Schedule
   d. Essex North Shore Agricultural Technical Foundation 501(c)(3) Fourth Annual Golf Tournament – July 21, 2014 Ferncroft Country Club, Middleton, MA
   e. Save the Date

7. Principal's Report
   a. Class of 2014 Awards Ceremony and Graduation

8. Old Business

9. Sub-Committee Reports
   A. Finance & Property Policy
   B. Personnel Policy**
      1. Negotiation of Superintendent-Director Compensation**
   C. District Policy

10. New Business
    a. School Committee Members Reflections

11. Warrant*

12. Adjourn*

*Action Required by School Committee
**Executive Session

The listing of matters is those reasonably anticipated by the Chair 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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