

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING
THURSDAY, JULY 17, 2014 – 7:00 P.M.
562 Maple Street, Hathorne, MA 01937-0346
Smith Hall – Assembly Hall**

AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of June 19, 2014*
3. Business Manager's Report
 - a) Balance Sheet as of June 30, 2014*
 - b) Profit & Loss through June 2014*
 - c) School Lunch Program – SY 2014-15*
 - d) Diesel Fuel Bid #2015-01*
4. Communications
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - Gilbane Co. Progress Update
 - Authorization to Proceed (ATP) – Review and Approval*
 - Invoices and Requisition Review and Approval*
 - Contract Amendment Review and Approval*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Merger Transition Plan Update
 - Negotiation Update
 - 501(c)(3) Update – 4th Annual Golf Tournament, July 21, 2014, Ferncroft Country Club
 - Sports Complex Update
 - Assessment and Budget Update
 - 2014-15 School Choice Status*
7. New Business
8. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 1. ADA Background Checks and ADDA-R DCJIS Model CORI Policy*
 - C. Personnel Policy
 1. Superintendent-Director's Evaluation and Timeline*
9. Old Business
10. Warrant*
11. Executive Session – To Discuss Strategy with Respect to Collective Bargaining**
12. Adjourn*

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*Action Required by School Committee
**Executive Session

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.