

## PLEASE POST - NOTICE OF PUBLIC MEETING

### ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT REGULAR SCHOOL COMMITTEE MEETING

THURSDAY, JANUARY 16, 2014 – 7:30 P.M.  
NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949  
AMELIA O'MALLEY MEDIA CENTER

#### AGENDA

1. Call to Order
2. Tentative Annual Meeting Minutes of January 9, 2014\*
  - a) Tentative Public Hearing Meeting Minutes of September 19, 2013\*
3. Business Manager's Report
  - a) Bid ENS 2014-1 RA Football/Soccer Field Lighting\*
  - b) Balance Sheet as of December 31, 2013\*
  - c) Profit & Loss through December 2013\*
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - a) Authorization to Proceed\*
  - b) Request to Award Approval\*
    - Concession Stand\*
  - c) Gilbane Co. Invoices/Requisitions\*
  - d) Owners Project Manager Progress Report to January 10, 2014
5. Communications
  - a) Confirmation of Reappointment of Mrs. Marcia Sweeney, Marblehead Representative
6. Superintendent-Director Report – Mr. Daniel O'Connell
  - A. Merger Transition Status Update
  - B. Massachusetts Life Sciences Center Grants for Public High Schools
  - C. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)(3) Report
7. Old/New Business
8. Sub-Committee Reports
  - Sub-Committee Assignments
    - A. Finance & Property
    - B. District Policy
    - C. Personnel Policy
9. Warrant\*
10. Adjourn\*

\*Action Required by School Committee

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting, in accordance with M.G.L., Chapter 30A, Section 18-25.