

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE
REGULAR SCHOOL COMMITTEE MEETING - THURSDAY, FEBRUARY 26, 2015 - 7:00 P.M.
ESSEX TECHNICAL HIGH SCHOOL – 565 MAPLE STREET, HATHORNE, MA 01937
MAPLE STREET BISTRO – MAIN LEVEL

AGENDA

1. Call to Order
2. Tentative Annual Meeting Minutes of January 8, 2015*
3. Student Representatives Report
4. Business Manager's Report
 - a) Balance Sheet as of July 31, 2014*
 - b) Balance Sheet as of August 31, 2014*
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - a) DesignPartnership Invoice No. 10949*
 - b) Gilbane Co. Requisition *
 - c) Change Order 12, 13, 14 Approval*
6. Communications
 - a) Notice of Resignation*
 - b) Letter to Attorney General Maura Healey from Elected Officials
 - c) MASC's Day on the Hill – Wednesday, April 29, 2015
 - d) Letter to Mr. Drew Sweeney, Culinary Arts Intern
 - e) State Articulation Agreements
 - f) Manufacturing News Article (Available at Meeting)
7. Superintendents' Report – Mr. Daniel O'Connell
 - a) October 1 Enrollment – Weighted Vote
 - b) Negotiations
 - c) Budget
 - d) Facility & Construction Updates
 - e) Snow Removal
 - f) School Calendar
8. Principal's Report – Mr. Brad Morgan
 - a) Front Desk Protocol
 - b) Out of State Field Trip Requests(2)*
 - c) 2017 Europe Field Trip Request – Early submission for the purpose of securing a substantial discount*
 - d) Graduation Rate (4 year trend 2011-2014)
 - Essex Agricultural High School – 99.1% & North Shore Technical High School - 99.0%
 - e) Late Start for Seniors for March & May MCAS Administration
9. Old Business
10. Sub-Committee Reports
 - A. Finance & Property
 - FY2016 Preliminary Budget*
 - B. District Policy
 - C. Personnel Policy
11. New Business
12. Warrant*
13. Executive Session – To conduct strategy session in preparation for negotiations with union personnel**
14. Adjourn*

*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.