

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE**  
**REGULAR SCHOOL COMMITTEE MEETING**  
**THURSDAY, FEBRUARY 12, 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) Essex North Shore Update – February 12, 2014
  - b) Request to Award Approval\*
  - c) Authorization to Proceed Approval\*
  - d) Change Order Approval\*
  - e) Gilbane Co. Requisition\*
  - f) DesignPartnership Invoices\*
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
7. Superintendents' Report – Mr. Daniel O'Connell
  - a) October 1 Enrollment – Weighted Vote
8. Principal's Report – Mr. Brad Morgan
9. Old Business
10. Sub-Committee Reports
  - A. Finance & Property
  - B. District Policy
  - C. Personnel Policy
11. New Business
12. Warrant\*
13. 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.