

PLEASE POST - NOTICE OF PUBLIC MEETING

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

THURSDAY, FEBRUARY 28, 2013 – 7:00 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 Regular Meeting Minutes of January 10, 2013*
3. Treasurer's Report
 - a) Balance Sheet as of January 31, 2013*
 - b) Profit & Loss through January 2013*
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - a) Essex North Shore Update – February 2, 2013
 - b) Authorization to Proceed*
 - c) Request to Award Approval*
 - Flooring (Carpeting & Epoxy)*
 - Flooring (Wood Athletic)*
 - Curtain Wall & Interior Glass*
 - Glass Railing System*
 - Overhead Doors*
 - d) Gilbane Co. Requisition*
5. Communications
 - a) Confirmation of Reappointment of Mr. George Harvey, Essex Representative
 - b) Confirmation of Reappointment of Dr. Paul Anderson, Lynnfield Representative
6. 501(c)3 Update – Mr. Dean Porteous
7. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - Report of the February 7, 2013 Meeting
 - B. District Policy
 - C. Personnel Policy
 - Report of the February 7 and 14, 2013 Meetings
 - D. Merger Activities Temporary Sub-Committee
 - 1) Report and Minutes of the January 29, 2013 Meeting
 - 2) Merger Transition Plan
10. Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in Accordance with M.G.L., Chapter 30A, Section 18-25
11. Warrant*
12. Adjourn*

*Action Required by School Committee

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.