

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT REGULAR SCHOOL COMMITTEE MEETING THURSDAY, MARCH 21, 2013 – 7:00 P.M. NORTH SHORE TECHNICAL HIGH SCHOOL 30 LOG BRIDGE ROAD, MIDDLETON, MA 01949-2806 AMELIA O'MALLEY MEDIA CENTER

AGENDA

1. Call to Order
2. Tentative Special Meeting Minutes of February 14, 2013*
 - a) Tentative Regular Meeting Minutes of February 28, 2013*
3. Treasurer's Report
 - a) Balance Sheet through February 28, 2013*
 - b) Profit & Loss through February 28, 2013*
4. Communications
MASC's "Charting the Course" and "Parliamentary Procedure/Role of the Chair"
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - a) Essex North Shore Update
 - b) Request to Award Approval*
 - Toilet Partitions*
 - Lockers*
 - c) Gilbane Co. Requisition #10*
 - d) Approval of Agricultural Funding for Tack Room (District Funded Scope)*
6. Essex North Shore Agricultural & Technical 501(c)3 Update – Mr. Dean Porteous
7. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
8. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
 - D. Superintendent-Director Search Committee
Recommend Scheduling Interviews for the Superintendent-Director Finalists*
9. Discussion Items That Were Not Reasonably Anticipated by the Chairman, in Accordance with M.G.L., Chapter 30A, Section 18-25
10. Warrant*
11. Adjournment*

*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.