

PLEASE POST - NOTICE OF PUBLIC MEETINGS
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE
North Shore Technical High School, 30 Log Bridge Road, Middleton, MA

REGULAR MEETING

AGENDA

THURSDAY, APRIL 17, 2014
O'MALLEY MEDIA CENTER – 7:00 P.M.

1. Call to Order
2. Approval of Tentative Public Hearing Minutes of March 20, 2014*
 - a) Approval of Tentative Regular Meeting Minutes of March 20, 2014
3. Business Manager's Report
 - a) Balance Sheet as of March 31, 2014*
 - b) Profit & Loss through March 2014*
4. Communications
 - a) Email Regarding General Rubrics Team – Sample Exploratory Rubric
 - b) Various Newspaper Articles(3)
5. Owner's Project Manager Report – Mr. Kevin Nigro
 1. Review Request to Award (RTA's)*
 2. Review Authorization to Proceed (ATP's)*
 3. Review Change Order #008*
 4. Gilbane Co. Requisition*
 5. Review Invoices and Requisitions*
 6. Gilbane Co. Schedule/Construction Update*
 7. PMA Budget Review
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Merger Transition Plan Update
 - Negotiation Update
 - Healthcare Update
 - 501(c)(3) Update
 - Sports Complex Update
 - Admissions Update
 - Machine Technology Partnership with Compumachine
7. Old Business
8. Sub-Committee Reports
 - A. Finance & Property
 1. Assessment Update for Cities and Towns
 2. Long-Term Debt* (Mr. Peter Frazier, Sr. Vice President, FirstSouthwest)
 - B. District Policy
 - C. Personnel Policy
9. New Business
10. Warrant*
11. 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.