

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

REGULAR MEETING

AGENDA

THURSDAY, MAY 14, 2015

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of April 9, 2015*
3. Student Representatives Report – Ms. Marchant and Ms. Marquis
4. Business Manager’s Report
 - a) Balance Sheet as of November 30, 2014*
 - b) Balance Sheet as of December 31, 2014*
 - c) Balance Sheet as of January 31, 2015*
 - d) Balance Sheet as of February 28, 2015*
5. Communications
 - a) Notification of Retirement*
 - b) Thank You Letter to Mr. Trottier, Mr. Nieberle and Mr. Coimbra
 - c) Appointment and Confirmation of Ms. Esther A. Johnson, Nahant Representative
 - d) Letter Received from Ms. Angelina Spanks
 - e) Email Received Regarding Health Assisting Portfolios
 - f) Email Received Regarding FFA State Arborist Contest Winners
 - g) Email Received from Senator Tarr Regarding Mr. Sabella and The Pledge
 - h) Tri-Town Transcript – “Boxford Teen Is Outstanding Student at Essex Tech”
6. Superintendent-Director’s Report – Mr. Daniel O’Connell
 - a) 2015 Essex Heritage Partnership Grant Award
 - b) North Shore Community College/UMASS Stockbridge Early College Update
 - c) New England Association of Schools & Colleges, Inc.
 - d) Negotiations Update
 - e) Healthcare Update
 - f) Sports Complex Update
 - g) Facilities & Construction Update
 - h) Superintendent’s Evaluation Timeline (Available at Meeting)
7. Principal’s Report – Mr. Brad Morgan
 - a) Sydney Lovelace Recipient of the Walter J. Markhum Award
 - b) Douglas Bean Recipient of the MAVA Student of the Year
 - c) Natural Resource Management Presentation – Mr. Crofts and Students
 - d) Senior Week Activities and Graduation
 - e) Out of State Field Trip Request*
8. Old Business
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
 - D. School Building Committee
 - Invoices Review and Approval*
 - Amendment No. 7*
 - Change Order #015*
10. New Business
11. Warrant*
12. Executive Session to Discuss Security Devices**
13. 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.