

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**REGULAR SCHOOL COMMITTEE MEETING**  
**THURSDAY, JUNE 19, 2014 – 7:00 P.M.**  
**NORTH SHORE TECHNICAL HIGH SCHOOL**  
**30 LOG BRIDGE ROAD, MIDDLETON, MA 01949**  
**AGENDA**

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of May 15, 2014\*
3. Business Manager's Report
  - a) Balance Sheet as of May 31, 2014\*
  - b) Profit & Loss through May 2014\*
  - c) Section 125 Plan\*
  - d) Bonding Costs\*
  - e) End of Year District Closeouts
4. Communications
  - a) DESE Letter Regarding the District's Special Education Program Plan Statement
  - b) Newspaper Article(s)
5. Owner's Project Manager Report – Mr. Kevin Nigro\*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
  - Merger Transition Plan Update
  - Negotiations Update
  - 501(c)(3) Update – 4th Annual Golf Tournament, July 21, 2014, Ferncroft Country Club
  - Sports Complex Update
  - Superintendent-Director's Evaluation Schedule
  - 2014-2015 Proposed School Committee Meeting Dates\*
  - MASC/MASS Joint Conference – November 5-8, 2014
  - Recommend to Administer the MCAS Exam in 2015\*
7. Principal's Report – Mr. Brad Morgan
  - a) 2014-15 School Year Calendar\*
  - b) Out of State Field Trip\*
  - c) Europe Senior Student Field Trip
8. New Business
9. Sub-Committee Reports
  - A. Finance & Property
    1. Vote to Incur Debt\*
    2. Ch. 74 Vocational Technical Education Nonresident Tuition Rates 2014-2015\*
  - B. District Policy
    1. Policy Manual\*
  - C. Personnel Policy
10. Old Business
11. Warrant\*
12. 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.