

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING
THURSDAY, JULY 25, 2013 – 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 June 20, 2013*
3. Treasurer's Report
 - a) Balance Sheet as of June 30, 2013*
 - b) Profit & Loss through June 2013*
 - c) Authorize the Issue of Bonds Under Chapter 44A (State Qualified Bond Act)*
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - Construction Update
 - Authorization to Proceed (ATP) – Review and Approval*
 - Invoices – DesignPartnership of Cambridge and Gilbane, Co.*
 - Update Massachusetts School Building Authority PGA Amendment*
 - Discussion Regarding Agricultural Storage Building*
 - Discussion Regarding Athletic Equipment*
5. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous
 - Golf Tournament Update
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Merger Transition Plan Status
7. New Business
8. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
9. Old Business
10. Discussion Items That Were Not Reasonably Anticipated by the Chair, 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.