

**PLEASE POST – NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**North Shore Technical High School, 30 Log Bridge Road, Middleton, MA**

**REGULAR MEETING**

**AGENDA**

**THURSDAY, NOVEMBER 21, 2013**  
**O'MALLEY MEDIA CENTER – 7:00 P.M.**

1. Call to Order
2. Approval of Regular Meeting Minutes of October 17, 2013\*
3. Treasurer's Report
  - a) Balance Sheet as of October 31, 2013\*
  - b) Profit & Loss through October 2013\*
4. Communications
  - a) Division of Professional Licensure – Tier Program for Licensure
5. Owner's Project Manager Report – Mr. Kevin Nigro
  1. Essex North Shore Monthly Progress Report to November 8, 2013
  2. Authorizations to Proceed (ATP) – Various\*
  3. Request to Award (RTA) #11C Indoor Gym Equipment\*
  4. Gilbane Co Requisitions- #18\*
  5. DesignPartnership of Cambridge Invoice No. 10808\*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
  - a) Essex North Shore Agricultural & Technical Foundation, Inc. Update
  - b) Merger Transition Plan Update/Mrs. Joy White, Director-Principal, Essex Agricultural
  - c) Wella Proposal
  - d) Hyundai Proposal
  - e) Health Care Update
  - f) RFP Recreational Sports Complex
7. Sub-Committee Reports
  - A. Finance & Property
    1. FY14 Budget\*/Mrs. Joy White, Director-Principal, Essex Agricultural
    2. Sale of North Shore Tech Property Update
    3. RFP for Lighting for Competition Field\*
    4. RFP for Recreational Sports Complex\*
  - B. District Policy
  - C. Personnel Policy
    1. Administrative Flow Chart\*
    2. Job Descriptions\*
8. Old Business
9. New Business
10. Warrant\*
11. Adjourn\*

\*Action Required by School Committee

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting, in accordance with M.G.L., Chapter 30A, Section 18-25.