

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

**PUBLIC HEARING**

**AGENDA**

**THURSDAY, MARCH 20, 2014**  
**O'MALLEY MEDIA CENTER – 6:30 P.M.**

1. Call to Order
2. Preliminary Operating and Maintenance Budget FY15\*
3. Adjourn\*

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**REGULAR MEETING**

**AGENDA**

**THURSDAY, MARCH 20, 2014**  
**O'MALLEY MEDIA CENTER – 7:00 P.M.**

1. Call to Order
2. Approval of Regular Meeting Minutes of February 27, 2014\*
3. Business Manager's Report
  - a) Balance Sheet as of February 28, 2014\*
  - b) Profit & Loss through February 2014\*
4. Communications
  - a) Various Newspaper Articles(2)
5. Owner's Project Manager Report – Mr. Kevin Nigro
  1. Building Committee Agenda
  2. Review and approve Authorizations to Proceed (ATP's)\*
  3. Review and approve Request to Award (RTA's)\*
  4. Budget discussion
  5. Schedule discussion
  6. Review and approve DesignPartnership of Cambridge Amendment\*
  7. Review and approve Invoices and Requisitions\*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
  - Merger Transition Plan Update
  - Negotiations Update
  - Healthcare Update
  - 501(c)(3) Update
  - Sports Complex Update
  - North Shore Chamber of Commerce and Cape Ann Chamber Presentations
  - Admissions Update
7. Sub-Committee Reports
  - A. Finance & Property
    1. Preliminary Operating and Maintenance FY15 Budget\*
    2. Assessment Update for Cities and Towns
    3. Long-Term Debt Options
  - B. District Policy
  - C. Personnel Policy
8. Warrant\*
9. 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.