

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 MAPLE STREET, HATHORNE, MA 01937**

**REGULAR SCHOOL COMMITTEE MEETING
SMITH HALL - AUDITORIUM
THURSDAY, JUNE 11, 2015 – 7:00 P.M.**

REVISED AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of May 14, 2015*
3. Business Manager's Report
 - a) Balance Sheet as of March 31, 2015*
 - b) Balance Sheet as of April 30, 2015*
 - c) Acceptance of Donations*
 - d) Vote to Approve the Results of the District's Bond & Note Sales, Award the Bonds & Notes and Sign the Bonds, Notes and Closing Papers* - Mr. Peter Frazier, Senior VP, FirstSouthwest
4. Communications
 - a) Email Received from Ken Riehl, CEO, Cape Ann Chamber
 - b) Email Received from Mr. Xerras, Electrical Program Instructor
 - c) Newspaper Articles
5. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Sports Complex Update
 - Facilities & Construction Update
 - Schedule July and August School Committee Meetings
 - 501(c)(3) – 5th Annual Golf Tournament, August 24, 2015, Ferncroft Country Club
6. Principal's Report – Mr. Brad Morgan
 - a) Design & Visual Communications Senior Project Mural Presentation
 - b) Senior Week & Graduation
 - c) School Committee Feedback from Emailed Surveys
 - d) Essex Technical High School Mission Statement
 - e) Out of State Field Trip*
7. New Business
8. Sub-Committee Reports
 - A. Finance & Property
 1. Vote to Incur Debt*
 2. Ch. 74 Vocational Technical Education Nonresident Tuition Rates 2015-2016*
 - B. District Policy
 - C. Personnel Policy
 1. Revised Administrative Organization Chart*
9. Old Business
10. Warrant*
11. Enter Executive Session to discuss the reputation, character, physical condition or mental health rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual and not to reconvene in Open Session**
12. 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.