

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937-0346**

**REGULAR SCHOOL COMMITTEE MEETING - THURSDAY, SEPTEMBER 11, 2014 7:00 P.M.
ESSEX TECHNICAL HIGH SCHOOL – 565 MAPLE STREET, HATHORNE, MA 01937
MAPLE STREET BISTRO (Rm #120 – Main Level)**

AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of August 21, 2014*
3. Business Manager's Report
 - a) FY 2014 Year End Close Out for North Shore Regional Vocational School District
 - b) FY 2015 Community Assessments
4. Communications
 - a) Letter Received from Beverly Hospital
 - b) Newspaper Article
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - Gilbane Co. Update
 - Requisitions Review and Approval*
 - Amendments/Invoices (DesignPartnership of Cambridge)*
 - Authorizations to Proceed (ATP's) / T&M – Review and Approval*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - a) Merger Transition Plan Update
 - b) Negotiations Update
 - Bus Drivers
 - AFSCME
 - Teachers
 - c) Sports Complex Update
 - d) Sale of North Shore Technical High School
 - e) Essex North Shore Regional Vocational School District's 99 Year Lease
7. Principal's Report
 - a) Opening of School – September 2, 2014
 - b) Change Date for September 29, 2014 Professional Day
 - c) 2016 Europe Field Trip*
8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
 - a) Superintendent-Director's Evaluation*
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.