

**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, OCTOBER 17, 2013**  
**O'MALLEY MEDIA CENTER – 7:00 P.M.**

1. Call to Order
2. Approval of Regular Meeting Minutes of September 19, 2013\*
3. Treasurer's Report
  - a) Balance Sheet as of September 30, 2013\*
  - b) Profit & Loss through September 2013\*
4. Communications
5. Owner's Project Manager Report – Mr. Kevin Nigro
  1. Essex North Shore Update to October 12, 2013
  2. Gilbane Co Principal Meeting Update
    - a. Schedule Update Incorporating Cash Flow Issue
    - b. Cash Flow Update
    - c. Metal Roof Update - Animal Barn & Buildings E&G
    - d. Building E&G Schedule & Workforce
    - e. Manpower/Work Hours/Productivity
  3. Gilbane Co Authorization to Proceed\*
    - a. Spray Booths\*
  4. Gilbane Co Requisitions- #17\*
  5. DesignPartnership of Cambridge Invoices\*
6. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous
7. Superintendent-Director's Report – Mrs. Kroesser, Mr. Morgan, Ms. White
  - a) Merger Transition Plan Update
  - b) Associate Principal Appointments
  - c) Health Care Update - Mrs. Znamierowski
  - d) Joint Professional Development Day – October 23, 2013
  - e) Peabody Informational Session with Students and Parents – Ms. Sullivan
8. Sub-Committee Reports
  - A. Finance & Property
    1. FY14 Surplus Debt Service Assessment Options\*
    2. Disposition of Note Premiums\*
  - B. District Policy
  - C. Personnel Policy
    1. Finalized Organizational Structure Chart\*
    2. Job Descriptions\*
9. Warrant\*
10. 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.