

**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, OCTOBER 9, 2014 7:00 P.M.
ESSEX TECHNICAL HIGH SCHOOL – 565 MAPLE STREET, HATHORNE, MA 01937
MEDIA CENTER (Rm #201 – Upper Level)**

AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of October 9, 2014*
3. Business Manager's Report
4. Communications
 - a) Massachusetts Farm Bureau Federation's 2015 Horse Farm of Distinction Award
 - b) Notice of Retirement*
 - c) Notice of Resignation*
 - d) Thank You Letter to Mr. O'Connell, Superintendent-Director
 - e) Thank You Letter to Mr. Collins, Masonry Instructor
 - f) Thank You Letters to Custodian/Maintenance Employees (8)
 - g) Letters Received from Peabody Public Schools (2)
 - h) Reappointment of Mr. Joseph Sabella, Manchester-Essex Representative
 - i) Notice of Resignation from City of Peabody School Committee Representative*
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - Gilbane Co. Progress Update
 - Authorizations to Proceed (ATP's) Review and Approval*
 - Invoice and Requisition Review and Approval*
 - Contract Amendment Review and Approval*
 - New Business
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - a) Negotiations Update
 - Bus Drivers
 - AFSCME
 - Teachers
 - b) Sports Complex Update
 - c) Vocational Technical Liaison to North Shore Community College Appointment
 - d) Rental Fee Schedule
 - e) Compumachine Ribbon Cutting – November 20, 2014 from 3:00 p.m. to 5:30 p.m.
 - f) Program Advisory Committee Meetings (October 29, 2014)
 - g) School Committee Review with Mike Gilbert (MASC) on Superintendent Evaluation Tool
 - h) Superintendent-Director Goals*
7. Principal's Report
 - a) College Fair
 - b) Spirit/Homecoming Week
 - c) Guided Campus Tours
 - d) Essex Technical High School Open House – November 15, 2014 9:00 a.m. to Noon
 - e) Out of State Field Trip Requests (4)*

8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
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.