

PLEASE POST
NOTICE OF PUBLIC MEETING

NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949

REGULAR MEETING

AGENDA THURSDAY, FEBRUARY 09, 2012
7:00 P.M., O'MALLEY MEDIA CENTER

1. Call to Order
2. Tentative Minutes of January 12, 2012 Annual Meeting for Approval*
3. Business Manager's Report
 - a. Financial Statements*
 - b. Section 125 Plan Amendment
 - c. MEGA Worker's Compensation Report
 - d. Letter Received from Giusti, Hingston and Company
4. Student Representative Report
 - a. Winter Sports Update
 - b. Tech Times (Available at Meeting)
5. Communications
 - a. Reappointment of Mr. Russell C. Fravel, Danvers Representative
 - b. Appointment and Confirmation of Mr. Bruce Perkins, Rockport Representative
 - c. Notification of Resignation (2)
6. Superintendent-Director's Report
 - a. Merger Update
 - b. Bus Contract for 2012-13 (email)
 - c. Award of Grant from Lowe's to Support CareerSafe (email)
7. Principal's Report
 1. John and Abigail Adams Scholarship Recipient
 2. Students of the Month
 3. Out-Of-State Field Trip Request*
8. Old Business
9. Sub-Committee Reports
 - A. Finance & Property Policy*
 1. Fiscal Year 2013 Preliminary Budget*
 2. Steamer Purchase for Culinary Arts Program*
 3. National Joint Purchase Alliance – Buses*
 - B. Personnel Policy
 - C. District Policy
 1. Concussion Policy*
10. New Business
 - A. Sub-Committee Assignments
11. Warrant*
12. Adjournment*

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*Action Required by School Committee

The listing of matters is those reasonably anticipated by the Chair 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.