

**PLEASE POST - NOTICE OF PUBLIC MEETING**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
REGULAR SCHOOL COMMITTEE MEETING**

**THURSDAY, MAY 16, 2013 – 7:15 P.M.**

**NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949**

**AGENDA**

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of April 25, 2013\*
  - a) Approval of Tentative Special Meeting Minutes of May 7, 2013\*
3. Treasurer's Report
  - a) Balance Sheet through April 30, 2013\*
  - b) Profit & Loss through April 2013\*
4. Communications
  - a) Letter Received from the Town of Middleton
  - b) Letter Received from Mr. Murtagh, Treasurer-EATHS
5. Owner's Project Manager Report – Mr. Kevin Nigro
  - Status Report
  - Soil Disposition\*
  - RTA's Review & Approval\*
    - Dental Equipment\*
    - Reinforced Epoxy Walls\*
    - Gym Equipment & Bleachers\*
  - Requisition Review & Approval\*
  - DesignPartnership of Cambridge Invoice Review & Approval\*
6. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous
7. Superintendent-Director's Report – Mr. Daniel O'Connell
  - Proposed Solar Power Purchase Agreement
  - Status of Merger Transition
  - Third Annual Essex North Shore Agricultural & Technical Foundation Golf Tournament
8. New Business
9. Sub-Committee Reports
  - A. Finance & Property
  - B. District Policy
  - C. Personnel Policy
10. Old Business
11. Discussion Items That Were Not Reasonably Anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25
12. Warrant\*
13. Adjournment\*

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2013 MAY 14 P 1:13

\*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.