

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

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REGULAR MEETING

AGENDA THURSDAY, JUNE 13, 2013-7:00 p.m.

O'MALLEY MEDIA CENTER

1. Call to Order
2. Mr. John Alden, Sr., Chairman of the NSTHS General Advisory Committee
3. Tentative Special Meeting Minutes of May 16, 2013 for Approval*
4. Business Manager's Report*
5. Student Representative's Report
 - Spring Athletics Season
 - Merger Plan for North Shore Tech and Essex Aggie Student Cultures During the 2013-14 School Year
6. Communications
 - a. Letter Received from Ms. Collins-Brown Regarding Mr. Xerras, Electrical Instructor
 - b. Notification of Retirement*
 - c. Request for One Year Leave of Absence*
 - d. Mr. Morgan's Article in Techniques April 2013 Edition
7. Superintendent-Director's Report
 - a. Merger Update
 - b. 2013 MASC/MASS Joint Conference – November 6-9, 2013
 - c. Essex North Shore Agricultural Technical Foundation 501(c)3 Third Annual Golf Tournament
8. Principal's Report
 - a. 2013-14 School Year Calendar*
 - b. School Improvement Plan*
 - c. Class of 2013 Awards Ceremony and Graduation
 - d. Educator Evaluation Tool Update
 - e. PARCC Update
 - f. Out of State Field Trip Request*
9. Old Business
10. Sub-Committee Reports
 - A. Finance & Property Policy*
 1. Bid #2014 - 01 School Milk*
 2. Bid #2014 - 02 Paper/Kitchen Products*
 3. Bid #2014 - 03 On Road Ultra Low Diesel Fuel*
 4. 2013-14 School Lunch Memo* (Available at Meeting)
 5. Vote to Incur Debt*
 6. State Budget Review
 - B. Personnel Policy*
 1. Superintendent-Director Evaluation*
 - C. District Policy
11. New Business
12. Discussion Items That Were Not Reasonably Anticipated by the Chair, in Accordance with M.G.L., Chapter 30A, Section 18-25
13. Warrant*
14. Executive Session - Superintendent-Director Contract Negotiation and Litigation**
15. Adjourn*

*Action Required by School Committee

**Executive Session

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.