PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING - THURSDAY, AUGUST 15, 2013 – 7:00 P.M.
NORTH SHORE TECHNICAL HIGH SCHOOL
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949
AGENDA

1. Call to Order

2. Approval of Regular Meeting Minutes of July, 25, 2013*

3. Treasurer's Report
   a) Balance Sheet as of July 31, 2013*
   b) Profit & Loss through July 2013*
   c) General Obligation Bond Anticipation Notes*
   d) Independent Auditors' Report – Fiscal Year Ended June 30, 2013

4. Communications
   a) Letter to Mr. Jeff Wulfson, Deputy Commissioner, DESE

5. Owner's Project Manager Report – Mr. Kevin Nigro
   - Construction Update
   - NSATS Farmstead
   - Greenhouse Update-Essex Aggie Contribution
   - Warrant Items*
     a. Gilbane Co Requisition No. 15 (NET est)*
     b. DesignPartnership Invoices, 10762, 10769, 10770*
     c. XRI – AFP 15*
   - Request to Award Review & Approval*
     a. Bid Package #10B - Signage*
     b. Bid Package #12A – Window Treatments*
     c. Technology Wiring*

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6. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous

7. Superintendent-Director's Report – Mr. Daniel O'Connell
   - Status of Merger Transition Plan
   - Meeting with Mayor Bettencourt, City of Peabody, and Representatives
   - Organizational Chart Update

8. Sub-Committee Reports
   A. Finance & Property
      FY14 Budget*
   B. District Policy
   C. Personnel Policy*
      Admission Policy*

9. Discussion Items That Were Not Reasonably Anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25

10. Warrant*

11. Adjourn*

*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.