

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE**  
**North Shore Technical High School, 30 Log Bridge Road, Middleton, MA**

**PUBLIC HEARING**

**AGENDA**

**THURSDAY, SEPTEMBER 19, 2013**  
**O'MALLEY MEDIA CENTER – 6:45 P.M.**

1. Call to Order
2. Preliminary Operating and Maintenance Budget FY14
3. Adjourn\*

**REGULAR MEETING**

**REVISED AGENDA**

**THURSDAY, SEPTEMBER 19, 2013**  
**O'MALLEY MEDIA CENTER – 7:00 P.M.**

1. Call to Order
2. Approval of Regular Meeting Minutes of August 15, 2013\*
3. Treasurer's Report
  - a) Balance Sheet as of August 31, 2013\*
  - b) Profit & Loss through August 2013\*
4. Communications
  - a) Letter from Mayor Bettencourt, Jr. City of Peabody
  - b) Letter Received from Massachusetts Department of Elementary & Secondary Education
5. Owner's Project Manager Report – Mr. Kevin Nigro
  - Authorization to Proceed Review and Approval\*
  - Request to Award Review and Approval\*
  - Schedule Review
  - Invoices\*
  - Gilbane Company Requisitions\*
  - MSBA Project Funding Agreement Bid Amendment\*
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
  - Organization Chart Update\*
  - Health Care Update
8. Sub-Committee Reports
  - A. Finance & Property
    1. Proposed FY14 Budget\*
    2. FY14 Surplus Debt Service Assessment Options\*
    3. Disposition of Note Premiums\*
  - B. District Policy
  - C. Personnel Policy
9. Warrant\*
10. Adjourn\*

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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, in accordance with M.G.L., Chapter 30A, Section 18-25.