PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING - AGENDA
THURSDAY, DECEMBER 19, 2013 – 7:00 P.M.
at
NORTH SHORE TECHNICAL HIGH SCHOOL
30 LOG BRIDGE ROAD, MIDDLETON, MA
O'MALLEY MEDIA CENTER

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2013 DEC 17 P 3: 43

1. Call to Order

2. Tentative Regular Meeting Minutes of November 14, 2013 for Approval*

3. Business Manager's Report
   a) Balance Sheet as of November 30, 2013*
   b) Profit & Loss Through November 30, 2013*

4. Communications
   a) Notification of Resignation Received from Mr. Cahill
   b) Reappointment of Mrs. Sweeney, Marblehead Representative
   c) Reappointment of Mr. Ketcham, Hamilton Representative
   d) Appointment of Mr. Blake, Beverly Representative
   e) Division of Professional Licensure – Tier Program for Licensure
   f) Copy of Letter Received from Peabody Public Schools
   g) Various Newspaper Articles

5. Owner's Project Manager Report – Mr. Kevin Nigro
   a) Building E, G Update
   b) Authorizations to Proceed (various)*
   c) Invoices/Requisitions*
   d) Owners Project Manager Progress Report to December 12, 2013
   e) Progress Schedule Review November 25, 2013

6. Superintendents' Report – Mr. Daniel O'Connell
   A. Merger Transition Status Update
   B. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)(3) Report
      - Request for Proposal (RFP) Lighting on the Turf Competition Field*
      - Naming Rights and Corporate Partnerships
   C. 2013-14 Superintendent Goals*
   D. Health Care Update
   E. Recreation Complex Land Lease Agreement Update

7. Sub-Committee Reports
   a. District Policy
   b. Finance & Property
   c. Personnel Policy

8. Warrant*

9. Adjournment*

*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.