

**PLEASE POST - NOTICE OF PUBLIC MEETING  
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
REGULAR SCHOOL COMMITTEE MEETING**

**THURSDAY, FEBRUARY 27, 2014 – 7:00 P.M.**

at

**NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949  
AMELIA O'MALLEY MEDIA CENTER**

**AGENDA**

1. Call to Order
2. Tentative Regular Meeting Minutes of January 16, 2014\*
3. Business Manager's Report
  - a) Balance Sheet as of January 31, 2014\*
  - b) Profit & Loss through January 2014\*
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - a) Essex North Shore Update – February 12, 2014
  - b) Request to Award Approval\*
  - c) Authorization to Proceed Approval\*
  - d) Change Order Approval\*
  - e) Gilbane Co. Requisition\*
  - f) DesignPartnership Invoices\*
5. Communications
6. Superintendents' Report – Mr. Daniel O'Connell
  - a) 1:1 Technology Presentation
  - b) Award of CIC Grant
  - c) February 24, 2014 Legislative Breakfast
  - d) Merger Transition Plan Update
  - e) Negotiations Update
  - f) Healthcare Update
  - g) 501(c)(3) Update
  - h) North Shore and Cape Ann Chamber of Commerce Presentations
7. New Business
8. Old Business
9. Sub-Committee Reports
  - A. Finance & Property
    - Fiscal Year 2015 Preliminary Budget\*
    - Apple Proposal for 1:1 Technology
  - B. District Policy
    - Policy Manual Update
  - C. Personnel Policy\*\*
    - Executive Session - To Strategize for Contract Negotiations with Union Personnel and to Reconvene in Open Session\*\*
10. Warrant\*
11. Adjourn\*

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2014 FEB 25 P 2:00

\*Action Required by School Committee  
\*\*Executive Session

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, 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.