

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

**THURSDAY, APRIL 25, 2013 – 7:00 P.M.  
NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA  
AMELIA O'MALLEY MEDIA CENTER**

**AGENDA**

1. Call to Order
2. Tentative Regular Meeting Minutes of March 21, 2013 for Approval\*
3. Tentative Special Meeting Minutes of March 28, 2013 for Approval\*
4. Treasurer's Report
  - a) Balance Sheet through March 31, 2013\*
  - b) Profit & Loss through March 31, 2013\*
5. Communications
  - a) Letter Received from MA Department of Elementary & Secondary Education
  - b) Letter Received from Superintendent Joseph A. Mastrocola, Peabody Public Schools
  - c) Letter Received from Collins, Loughran & Peloquin, P.C.
  - d) Letter Received from Mayor Edward A. Bettencourt, Jr., City of Peabody
  - e) MASC Legislative Update & Superintendent Evaluation Workshop
6. Owner's Project Manager Report – Mr. Kevin Nigro
  - a) Gilbane Application for Payment\*
  - b) Change Order Number 002\*
  - c) Status Report – April 12, 2013
7. Essex North Shore Agricultural & Technical Foundation 501(c)3 Report – Mr. Dean Porteous
8. Superintendent's Report – Mr. Daniel O'Connell
  - Status of Merger Transition Plan
  - Recommendation to Hire Business Manager\*
9. Discussion Items That Were Not Reasonably Anticipated by the Chair, in Accordance With M.G.L., Chapter 30A, Section 18-25
10. Sub-Committee Reports
  - a. District Policy
  - b. Finance & Property
  - c. Personnel Policy
    - Proposed Organization Chart\*
    - Discussion of Policy for Hiring School District Employees\*
    - Executive Session – To Conduct Contract Negotiations with Nonunion Personnel Superintendent Director\*\*
11. 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.