

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937-0346**

**REGULAR SCHOOL COMMITTEE MEETING - THURSDAY, OCTOBER 9, 2014 7:00 P.M.
ESSEX TECHNICAL HIGH SCHOOL – 565 MAPLE STREET, HATHORNE, MA 01937
MAPLE STREET BISTRO (Rm #120 – Main Level)**

AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of September 11, 2014*
3. Business Manager's Report
4. Communications
 - a) Programs Approval Granted from the Department of Elementary & Secondary Education
 - b) Various Newspaper Articles
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - Gilbane Co. Progress Update
 - Amendment No. 6/Invoices*
 - Gilbane Co. Applications 27, 28 & 29*
 - Authorizations to Proceed (ATP's) Review and Approval*
 - Requisitions Review & Approval*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - a) Essex Aggie Budget End of the Year Update
 - b) Negotiations Update
 - Bus Drivers
 - AFSCME
 - Teachers
 - c) Sports Complex Update
 - d) Sale of North Shore Technical High School*
 - e) School Committee Review with Mike Gilbert (MASC) on Superintendent Evaluation Tool
7. Principal's Report
 - a) Revisions to the 2014-15 Student Handbook*
 - b) Admission Policy Amendments (DESE Approved)*
8. New Business
 - a) Elect Official & Alternate Voting Delegates for the 2014 MASC/MASS Joint Conference*
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
10. Old Business
11. Warrant*
12. Adjourn*

***Action Required by School Committee**

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.