

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING
THURSDAY, AUGUST 15, 2013 – 7:00 P.M.
NORTH SHORE TECHNICAL HIGH SCHOOL
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949
AGENDA

1. Call to Order
2. Approval of Tentative Special Meeting Minutes of May 7, 2013*
 - a) Approval of Tentative Regular Meeting Minutes of May 16, 2013*
3. Treasurer's Report
 - a) Balance Sheet as of May 31, 2013*
 - b) Profit & Loss through May 2013*
 - c) General Obligation Bond Anticipation Notes*
 - d) Massachusetts Bay Health Care Trust Membership
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - Status Report
 - Warrant Items*
 - a. Gilbane Co Requisition No. 13 (NET est)*
 - b. DesignPartnership Invoice*
 - c. DesignPartnership Subcontractor: Webber Associates*
 - d. DesignPartnership Subcontractor: RJKenney*
 - e. Legal Services*
 - Change Order Number 3
 - Authorization to Proceed – Various ATP's for Approval*
 - Request to Award Review & Approval*
 - a. Cosmetology*
 - b. Animal Science Blinds*
 - c. Animal Science Signage*
 - d. Bleachers at Stadium 7 Gym (Including Press Box)*
 - e. Therapeutic Pool*
 - f. Cleaning Labor Services*
 - Hoop House Change Order Review and Approval*
 - Change Order Language – Manafort Fill Material*
5. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Status of Merger Transition Plan
 - Mr. Morgan's Article in Techniques April 2013 Edition
7. New Business
8. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
9. Old Business
10. Discussion Items That Were Not Reasonably Anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25
11. Warrant*
12. Adjourn*

*Action Required by School Committee

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.