

**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, AUGUST 21, 2014 – 7:00 P.M.
MEDIA CENTER**

AGENDA

1. Call to Order
2. Approval of Tentative Regular Meeting Minutes of July 17, 2014*
3. Business Manager's Report
 - a) Balance Sheet as of July 31, 2014*
 - b) Profit & Loss through July 2014*
 - c) Final End of Year FY 2014 Budget for North Shore Regional Vocational School District
 - d) Update on FY 2014 Budget for Essex Agricultural
4. Communications
 - a) Notification of Resignation (2)*
 - b) Letter Received from DESE regarding Mr. Brad Morgan
 - c) Thank You Received from Danielle (Holmes) Yagjian Foundation
 - d) Newspaper Article
 - e) North Shore Magazine
 - f) Surplus Equipment North Shore Community College
5. Owner's Project Manager Report – Mr. Kevin Nigro
 - Gilbane Co. Progress Update
 - Authorization to Proceed (ATP) – Review and Approval*
 - Invoices and Requisition Review and Approval*
 - Contract Amendment Review and Approval*
6. Superintendent-Director's Report – Mr. Daniel O'Connell
 - Merger Transition Plan Update
 - Negotiations Update
 - 501(c)(3) Fourth Annual Golf Tournament, July 21, 2014, Ferncroft Country Club
 - Sports Complex Update – Mr. Brian DeVellis
 - Assessment and Budget Update
7. Principal's Report
 - a) 2014-15 Student Handbook*
 - b) 2014-15 Employee Handbook*
 - c) Out of State Field Trip Request*
 - d) Out of Country Field Trip Request*
8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 1. Second Reading of ADA Background Checks and ADDA-R DCJIS Model CORI Policy*
 2. First Reading of ADF Wellness Policy*
 - C. Personnel Policy

10. Old Business

11. Warrant*

12. Executive Session**

- To Discuss the Deployment of Security Personnel or Devices**

13. Adjourn*

*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.