

**NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
and
ESSEX AGRICULTURAL & TECHNICAL HIGH SCHOOL
and
PEABODY VOCATIONAL HIGH SCHOOL**

**Temporary Oversight Board Minutes
November 15, 2006**

Members Present: Mr. Wayne Marquis, Chairman
Mr. Joseph Parisi, III, Vice Chairman
Ms. Amelia O'Malley
Ms. Helen Hegarty
Mr. Gene Demsey
Mr. George Banos
Mr. William Blanchard
Mr. George Harvey
Mrs. Marcia Sweeney

Members Absent: Mr. Daniel Bennett
Mr. Thomas St. Pierre
Mr. Neil Foley
Mayor Michael Bonfanti, City of Peabody

Others: Mr. Patrick Scanlan, McGlynn & McGlynn
Mr. Vogel, Design Partnership
Mr. Phinney, Design Partnership
Mr. Schroeder, Design Partnership
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

II. Minutes

It was moved by Mr. Harvey, seconded by Mrs. Sweeney and VOTED unanimously to approve the September 27, 2006 Tentative Oversight Board Minutes as amended:

Delete School Building Association replace with Massachusetts School Building Authority.

III. Dr. George Copa, New Designs for Learning

On November 14 & 15, 2006 Dr. George Copa facilitated a workshop with approximately thirty (30) participants from Essex Agriculture & Technical High School and North Shore Technical High School. The purpose of this workshop was to lay a foundation and clear direction for the new school. The four areas concentrated on were: Mission, Vision, Overall Planning and Goals.

Dr. Copa distributed a draft of the Learning Plan (as of 11/15/06) to Oversight Board members. He explained that this is an evolving document with several components yet to be added and will undergo continuous review and refinement.

After review and discussion, Dr. Copa suggested that “focus groups” should be assigned to address some challenging areas.

A workshop was tentatively scheduled for early February.

IV. Schedule Future Meetings

The Oversight Board agreed to meet on January 10, 2007 and February 7, 2007.

V. Adjournment

Moved by Mr. Blanchard, seconded by Ms. Hegarty and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Secretary