In accordance with Chapter 39, Section 23b of the MA General Laws it may be necessary to enter into Executive Session for the purpose of discussing Labor Negotiations.

1. Call to Order
   a. Flag Salute

2. Reading & Approval of Minutes
   a. Regular Meeting of April 29, 2014

3. Correspondence & Community Input

4. Examination & Authorization for Payment of Bills

5. Superintendent’s Report
   a. Appointment of the Superintendent to the NSEC (North Shore Education Collaborative) Board for the 2014-2015 school year

6. Old Business and Other Pending Matters
   a. FY14 Budget Transfers
   b. FY15 Budget

7. New Business
   a. Vote not to maintain a K-12 School District
   b. Canobie Lake Field Trip—June 20, 2014

8. Personnel Matters

9. Business from the Committee
   a. Sub-Committee updates and meeting schedules
      i. Policy Subcommittee
      ii. Negotiations Subcommittee
         1. Executive Session

10. Adjournment