

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE**  
**ANNUAL MEETING**  
**7:00 P.M. - THURSDAY, JANUARY 9, 2014**  
**at**  
**NORTH SHORE TECHNICAL HIGH SCHOOL**  
**30 LOG BRIDGE RD, MIDDLETON, MA 01949**  
**AMELIA P. O'MALLEY MEDIA CENTER**  
**AGENDA**

1. Call to Order
2. Election of Officers\*
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
3. Communications
4. Appointment of District Treasurer\*
5. Appointment of Recording Secretary\*
6. Superintendent-Director's Report
  - Land Lease Letter of Intent\*
7. Old Business
8. Sub-Committee Reports
  - A. Finance & Property
  - B. Personnel Policy
  - C. District Policy
9. New Business
10. Warrant\*
11. Adjournment\*

**\* 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. 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.