

**NOTICE OF PUBLIC MEETING  
PLEASE POST**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
SPECIAL MEETING**

**AGENDA**

**THURSDAY, JANUARY 6, 2011 – 7:00 P.M.  
ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL  
562 MAPLE STREET, HATHORNE, (DANVERS) MA  
SMITH HALL ADMINISTRATION BUILDING  
ASSEMBLY HALL**

1. Call to Order
2. Tentative Regular Meeting Minutes of December 2, 2010 for Approval\*
3. Building Committee Negotiating Team Design Selection Recommendation\*
4. Owner's Project Manager Report – Mr. Kevin Nigro
5. Sub-Committee Reports
  - a. District Policy\*
    - District Agreement\*
  - b. Finance & Property\*
    - Bond Counsel\*
    - FirstSouthwest Financial Advisory Services\*
  - c. Personnel Policy
6. Other
7. Adjournment\*

\*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.