

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE**  
**ANNUAL MEETING**  
**7:30 P.M. - THURSDAY, JANUARY 10, 2013**  
**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. Approval of December 13, 2012 Tentative Regular Meeting Minutes\*
4. Communications
  - A. Reappointment of Mr. George Harvey
5. October 1, 2012 Student Enrollment Weighted Vote
6. Old Business
  - School Committee Meeting Schedule\*
7. Appointment of District Treasurer\*
8. Appointment of Recording Secretary\*
9. Treasurer's Report
  - a) Balance Sheet as of December 31, 2012\*
  - b) Profit & Loss through December 2012\*
10. Owner's Project Manager Report – Mr. Kevin Nigro
  - A. Request to Awards\*
  - B. Gilbane Co. Requisition\*
  - C. Construction Update
11. Sub-Committee Reports
  - A. Finance & Property
    - Report from the Chairman Regarding the December 21, 2012 Meeting
  - B. Merger Activities Temporary Sub-Committee
    - Report from the Chairman Regarding the January 3, 2013 Meeting
  - C. Personnel Policy\*
    - a. Co-Superintendent\*
    - b. Hiring Timeline\*
    - c. Superintendent-Director Job Description\*
    - d. Salary\*
  - D. District Policy
12. Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in Accordance with M.G.L., Chapter 30A, Section 18-25
13. Warrant\*
14. 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.