

**PLEASE POST  
NOTICE OF PUBLIC MEETING**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
REGULAR SCHOOL COMMITTEE MEETING**

**THURSDAY, JANUARY 26, 2012 – 7:00 P.M.  
NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT  
NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949-2806  
AMELIA O’MALLEY MEDIA CENTER**

**AGENDA**

1. Call to Order
2. Tentative Regular Meeting Minutes of December 1, 2011 & Annual Meeting Minutes of January 12, 2012\*
3. Treasurer’s Report
  - a) Balance Sheet- November 30, 2011 and December 31, 2011\*
  - b) Profit & Loss – November 30, 2011 and December 31, 2011\*
4. Owner’s Project Manager Report – Mr. Kevin Nigro
5. 501(c)3 Update – Mr. Dean Porteous
6. Superintendents’ Report – Mr. Daniel O’Connell and Mr. Roger Bourgeois
7. School Building Committee Recommendation\*
8. New Business  
Sub-Committee Assignments
9. Other
10. Warrant\*
11. 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.