

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, MARCH 1, 2012 – 7:00 P.M.
ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 MAPLE STREET, HATHORNE, (DANVERS) MA
SMITH HALL ADMINISTRATION BUILDING
ASSEMBLY HALL**

AGENDA

1. Call to Order
2. Tentative Regular Meeting Minutes of January 26, 2012*
3. Treasurer's Report
 - a) Balance Sheet through January 31, 2012*
 - b) Profit & Loss through January 31, 2012*
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
 - Final Design Phase Review
7. New Business
 - Sub-Committee Assignments
8. Sub-Committee Reports
 - A. Finance & Property*
 1. Regional Bonus Aid*
 - B. District Policy*
 1. Parking Policy*
 2. Student Drop Off/Pick Up Policy*
 - C. Personnel Policy
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.