

## PLEASE POST - NOTICE OF PUBLIC MEETING

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

THURSDAY, MARCH 14, 2013 – 7:00 P.M.  
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 January 10, 2013<sup>2</sup>\*
3. Treasurer's Report
  - a) Balance Sheet through January 31, 2013\*
  - b) Profit & Loss through January 31, 2013\*
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - RTA's
  - Gilbane Req
  - Essex North Shore Summary to February 2, 2013
5. 501(c)3 Update – Mr. Dean Porteous
6. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
7. Sub-Committee Reports
  - A. Finance & Property\*
    1. Look at NS Agenda
  - B. District Policy\*
  - C. Personnel Policy  
Report of February 21, 2013 Meeting
  - D. Merger Activities Temporary Sub-Committee  
Receive Report from January 29, 2013 Meeting
8. Discussion Items That Were Not Reasonably Anticipated by the Chairman, in Accordance with M.G.L., Chapter 30A, Section 18-25
9. Warrant\*
10. 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.