

**PLEASE POST  
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, MARCH 22, 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 March 1, 2012\*
3. Treasurer's Report
  - a) Balance Sheet through February 29, 2012\*
  - b) Profit & Loss through February 2012\*
  - c) Audit Update
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - Status Report: February 13, 2012 to March 9, 2012
  - Essex Trade Prequal RFQ Requests
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
8. Sub-Committee Reports
  - A. Finance & Property
  - B. District 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.