

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

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

AGENDA

1. Call to Order
2. Tentative Regular Meeting Minutes of March 22, 2012 for Approval*(Available at Meeting)
3. Treasurer's Report
 - a) Balance Sheet through March 31, 2012*
 - b) Profit & Loss through March 31, 2012*
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - a. Status Report (Available at Meeting)
 - b. School Building Sub-Committee Update
5. 501(c)3 Report – Mr. Dean Porteous
6. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
 - FY 13 Operating Budget
7. Sub-Committee Reports
 - a. District Policy
 - b. Finance & Property
 - c. Personnel Policy
 - Administrative Personnel Hiring Timeline
8. Other
9. 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.