

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, MAY 24, 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 April 26, 2012*
3. Treasurer's Report
 - a) Balance Sheet through April 30, 2012*
 - b) Profit & Loss through April 2012*
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - Status Report: April 17 to May 18, 2012
5. Essex North Shore Agricultural & Technical Foundation, Inc. Update – Mr. Dean Porteous
6. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
 - Professional Development Day with Essex Aggie & North Shore Tech
 - Second Annual Essex North Shore Agricultural & Technical Foundation Golf Tournament
 - Groundbreaking Ceremony Review
 - Proposed 2012-13 Meeting Schedule
7. New Business
8. Sub-Committee Reports
 - A. Finance & Property
 - 1) FY13 Budget*
 - 2) Audit Firm Proposal*
 - B. District Policy
 - C. Personnel Policy
9. Old Business
 - Naming the Merged High School*
 1. Hathorne Technology Academy
 2. Hathorne Vocational and Agricultural Academy
 3. Hathorne Technical High School
 4. Essex Technical High School
10. Other
11. Warrant*
12. 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.