

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, MAY 26, 2011 – 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 28, 2011 for Approval*
3. Treasurer's Report
 - a. Profit & Loss July 2010 through April 2011
 - b. Balance Sheet as of April 30, 2011
 - c. Federal Tax ID
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
 - Professional Development Day with Essex Aggie & North Shore Tech
 - North Shore Technical Agricultural Foundation Inc (501(c)3) Golf Tournament
7. Sub-Committee Reports
 - a. District Policy
 - b. Finance & Property
 - c. Personnel Policy
 1. Proposed Administration Flow Chart*
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.