

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, SEPTEMBER 22, 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 June 23, 2011 and August 25, 2011 for Approval*
3. Treasurer's Report
 - a) Balance Sheet as of August 31, 2011*
 - b) Profit & Loss July 2010 through August 2011*
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
 - a) Agricultural and Vocational Equipment Meetings
7. Sub-Committee Reports
 - a. District Policy
 - b. Finance & Property
 - c. Personnel Policy
8. Other
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.