

**PLEASE POST
NOTICE OF PUBLIC MEETING**

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

**THURSDAY, OCTOBER 27, 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 September 22, 2011*
3. Treasurer's Report
 - a) Balance Sheet as of September 30, 2011*
 - b) Profit & Loss through September 30, 2011*
 - c) General Liability Insurance
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
7. Sub-Committee Reports
 - a. Building Committee
 - b. District Policy
 - c. Finance & Property Policy
 - d. 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.