

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 28, 2012 – 7:00 P.M.
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 May 24, 2012*
3. Treasurer’s Report
 - a) Balance Sheet through May 31, 2012*
 - b) Profit & Loss through May 31, 2012*
4. Communications
5. Owner’s Project Manager Report – Mr. Kevin Nigro
 - Rescind Vote for Bid Package #03A –Concrete (April 26, 2012)*
 - Request to Award Bid Package #03A – Concrete*
 - Request to Award Bid Package #02d – Demolition/Abatement*
 - Request to Award Bid Package #13b - Pre-engineered Buildings*
 - Status Report: May 18, 2012 – June 20, 2012
6. Essex North Shore Agricultural & Technical Foundation, Inc. (501(c)3 Update, Mr. Dean Porteous
7. Superintendents’ Report – Mr. Daniel O’Connell and Mr. Roger Bourgeois
 - Proposed 2012-13 Meeting Schedule*
8. New Business
9. Sub-Committee Reports
 - A. Finance & Property
 - B. District Policy
 - C. Personnel Policy
 - D. Ad Hoc Sub-Committee for Naming Rights
 - Naming the Merged High School*
10. Old Business
11. Other
12. Warrant*
13. 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.