

PLEASE POST - NOTICE OF PUBLIC MEETING

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

**THURSDAY, AUGUST 30, 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 Special Meeting Minutes of July 19, 2012 for Approval*
3. Treasurer's Report
 - a) Balance Sheet as of July 31, 2012*
 - b) Profit & Loss July 2012 *
 - c) FY 11 Report on Financial Statements
 - d) FY 12 Report on Financial Statements
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - a) Status Report – June 12 to July 13, 2012
 - b) Concrete Summary – August 24, 2012
 - c) Essex North Shore Agricultural & Technical High School Progress Schedule Review
5. Review and Approve the Results of the District's Bond Anticipation Notes Sale*
6. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)3 Report – Mr. Dean Porteous
7. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
8. Sub-Committee Reports
 - a. District Policy
 - b. Finance & Property
 - c. Personnel Policy
 - July 19, 2012 Meeting Report
 - d. School Building Committee Report*
 - i. Amendment to Designer Contract – Attachment F*
 - ii. Request to Award Trade Contractors*
 - iii. Demolition Permits*
 - iv. Designpartnership Variance Requests*
 - v. Loam Analysis*
 - vi. Trade Contractor Bid Opening Cost Comparison*
9. Other
10. Warrant*
11. 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.