

**PLEASE POST - NOTICE OF PUBLIC MEETING**  
**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT**  
**REGULAR SCHOOL COMMITTEE MEETING**  
**THURSDAY, OCTOBER 11, 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 Regular Meeting Minutes of September 13, 2012\*
3. Treasurer's Report
  - a) Balance Sheet as of September 30, 2012\*
  - b) Profit & Loss through September 2012\*
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - Request to Award:
    - Delta Elevator\*
    - Hampshire Fire Protection\*
    - Lockheed Window\*
    - GBCO Requisition #5\*
5. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)3 Report – Mr. Dean Porteous
6. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
  - Meeting with Mr. Joseph Mastrocola, Superintendent, Peabody Public Schools
  - 501(c)3 Donation
7. Sub-Committee Reports
  - a. School Building Committee
  - b. District Policy
  - c. Finance & Property Policy
    - Bond Premium\*
    - FY13 Operating Budget
    - Audit Update
  - d. Personnel Policy
    - Contracting with Legal Firm\*
    - Timeline for Final Draft of Superintendent-Director Job Description
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.