PLEASE POST
NOTICE OF PUBLIC MEETING

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

THURSDAY, AUGUST 25, 2011 – 7:00 P.M.
NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
NORTH SHORE TECHNICAL HIGH SCHOOL
30 LOG BRIDGE ROAD, MIDDLETON, MA
AMELIA O'MALLEY MEDIA CENTER

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2011 AUG 18 P 3:43

AGENDA

1. Call to Order

2. Tentative Regular Meeting Minutes of June 23, 2011 for Approval*

3. Treasurer's Report
   a) Balance Sheet as of June 30, 2011 and July 31, 2011*
   b) Profit & Loss July 2010 through June 2011 and July 2011*
   c) Warrant – August 25, 2011*

4. Owner's Project Manager Report – Mr. Kevin Nigro

5. Review and Approve the Results of the District's $9 Million Bond Anticipation Notes Sale*

6. 501(c)3 Update – Mr. Dean Porteous

7. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
   a) CMAR Project Kick Off Meeting Update
   b) DCAM/MSBA Leadership Meeting Update
   c) DCAM Project Agreement
   d) Essex North Shore Agricultural & Technical Foundation Golf Tournament
   e) 2011-12 Proposed School Committee Meeting Schedule

8. Sub-Committee Reports
   a. District Policy
   b. Finance & Property
   c. Personnel Policy

9. Other

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.