

**NOTICE OF PUBLIC MEETING
PLEASE POST**

RECEIVED
TOWN CLERK'S OFFICE

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
SPECIAL MEETING**

HAMILTON, MA
2011 JAN -3 A 10:30

AGENDA

**THURSDAY, JANUARY 6, 2011 – 7:00 P.M.
ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 MAPLE STREET, HATHORNE, (DANVERS) MA
SMITH HALL ADMINISTRATION BUILDING
ASSEMBLY HALL**

1. Call to Order
2. Tentative Regular Meeting Minutes of December 2, 2010 for Approval*
3. Building Committee Negotiating Team Design Selection Recommendation*
4. Owner's Project Manager Report – Mr. Kevin Nigro
5. Sub-Committee Reports
 - a. District Policy*
 - District Agreement*
 - b. Finance & Property*
 - Bond Counsel*
 - FirstSouthwest Financial Advisory Services*
 - c. Personnel Policy
6. Other
7. 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.