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HAMILTON, MA

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

2011 JAN 24 P 2:03

**AGENDA**

**THURSDAY, JANUARY 27, 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 Special Meeting Minutes of January 6, 2011 for Approval\*
3. Peabody School Committee Report – Mr. Leonard Bonfanti
4. Owner's Project Manager Report – Mr. Kevin Nigro
5. Design Partnership Presentation
6. Sub-Committee Reports
  - a. District Policy\*
    1. By-Laws – Edits and Amendments\*
    2. Weighted Vote Allocations FY11 & FY12\*
  - b. Finance & Property\*
    1. Apportioned Costs FY11 & FY12\*
    2. New District Operating Budget\*
    3. Selection of Financial Institution\*
    4. Bond Warrant Language
  - c. Personnel Policy
7. Other
8. 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.