

**Meeting Agenda**  
**NEK Choice School District**  
**Location – Maidstone Town Hall**  
**Thursday, March 14, 2024 – 6:00 PM**

AGENDA

Item	Time	Topic	Action
I	6:00 pm	<b>Call to Order</b>	
II	6:05 pm	<b>Discussion/Action- Board Reorganization</b>  Election of Board Chairperson <ul style="list-style-type: none"> <li>• Nomination _____</li> </ul> Election of Vice Board Chairperson <ul style="list-style-type: none"> <li>• Nomination _____</li> </ul>	
III	6:15 pm	<b>Appointments/Resignation</b>  <u>Discussion/Action- Appointment of Board Members to the ENSU Board</u>  Election of Essex North Supervisory Union Board Member <ul style="list-style-type: none"> <li>• Nomination _____</li> </ul> Election of Essex North Supervisory Union Board Member <ul style="list-style-type: none"> <li>• Nomination _____</li> </ul> Election of Essex North Supervisory Union Board Member <ul style="list-style-type: none"> <li>• Nomination _____</li> </ul> <u>Discussion/Action - Appoint board member(s) to fill vacancies</u> <ul style="list-style-type: none"> <li>• Nomination(s) _____</li> </ul>	
IV	6:30 pm	<b>Discussion/Action</b>  <u>Annual Approval Request of the following Funding Resolution</u> <ul style="list-style-type: none"> <li>• The Superintendent of Schools is granted authority to execute contracts on behalf of the Essex North Supervisory Union.</li> <li>• The member districts are granted authority to allow its member districts to accept financial grants, administer federal programs and to act as the representative of local education agencies.</li> </ul>	
V	6:35pm	<b>Discussion/Action- Additions/Deletions to Agenda</b>	
VI	6:37pm	<b>Reports to the Board</b> <ul style="list-style-type: none"> <li>• <b>Report of the Superintendent</b></li> </ul>	
VII	6:45pm	<b>Discussion/Action-</b> <ul style="list-style-type: none"> <li>• Approve the Board Meeting Schedule FY 24-25</li> <li>• Announced Tuition rates for 24-25 school year</li> <li>• Audit and NEK funds balance</li> <li>• Child Care Tax</li> </ul>	
VIII	7:15pm	<b>Public Comments</b>	

IX	7:20pm	<b>Appointments/Resignations</b>	
X	7:21pm	<b>Next Board Meeting</b> <ul style="list-style-type: none"><li>• The next Board Meeting is scheduled for May 16, 2024 in the Maidstone Town Hall at 6:00 PM.</li></ul>	
XI	7:25pm	Adjournment	