

**Meeting Agenda**  
**Essex North Supervisory Union Board**  
**Location – Canaan Memorial HS Library**  
**Remote Access 812 6494 2300 Passcode u05tDq**  
**April 9, 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- Additions/Deletions to Agenda</b> •	
III	6:12 pm	<b>Approve Regular Meeting Minutes of March 25, 2024.</b>	
IV	6:15 pm	<b>Public Comments</b>	
V	6:20 pm	<b>Reports to the Board</b> • Report of the Superintendent • Report of the Grants, Curriculum, MTSS Director	
VI	6:30 pm	<b>Discussion/Action Matters</b> • Discussion/Action- Approval of Meeting Schedule • Discussion- Central Office Summer Schedule • Discussion- Compensation for Overpayment	
VII	6:50 pm	<b>Nominations and Resignations</b> • Christine Johns Resignation Letter	
VIII	6:55 pm	<b>Executive Session</b> • Discussion- Superintendent's Evaluation • Personnel consideration	
IX	6:56 pm	<b>Next Board Meeting</b> • Regular meeting scheduled for May 16, 2024 at 4:45pm in the Maidstone Town Hall.	
X	7:00 pm	<b>Adjournment</b>	