

**Meeting Agenda**  
**Essex North Supervisory Union Board**  
**Location – Canaan Memorial HS Library**  
**Remote Access: 858 1095 3740 Passcode: 7bWwbr**  
**June 17 2024 – 6:00 PM**

**AGENDA**

Item	Time	Topic	Action
I.	6:00 pm	<b>Call to Order</b>	
II	6:01 pm	<b>Discussion/Action- Additions/Deletions to Agenda</b> •	
III	6:10 pm	• <b>Approve Regular Meeting Minutes of May 16, 2024.</b>	
IV	6:12 pm	<b>Public Comments</b>	
V	6:15 pm	<b>Reports to the Board</b> • Report of the Superintendent • Report of the Curriculum, Grants and MTSS Coordinator	
VI	6:30 pm	<b>Discussion/Action Matters</b> • Discussion/Action- establishment of board directives, norms, and governance. • Discussion/Action-establishment of a public policy • Discuss Policies for Superintendent Evaluations • Discuss Goals for the coming School Year	
VII	6:45 pm	<b>Nominations and Resignations</b> • Sierra Saari & Amy Patterson for part-time math interventionists • Resignation of Paula Doyon	
VIII	6:55 pm	<b>Executive Session</b> • Superintendent Evaluation	
IX	6:58 pm	<b>Next Board Meeting</b> • Regular meeting scheduled for August 12, 2024 at 6:00 pm in the Canaan Memorial High School Library	
X	7:00 pm	<b>Adjournment</b>	