## Meeting Agenda

## **Essex North Supervisory Union Board**

## Location – Canaan Memorial HS Library

Remote Access: 824 4426 5397 Passcode: rAt7dg

August 12, 2024 – 6:00 PM

## **AGENDA**

Item	Time	Торіс	Action
I.	4:45 pm	Call to Order	
II	4:47 pm	Discussion/Action- Additions/Deletions to Agenda  ●	
III	4:55 pm	Approve Regular Meeting Minutes of June 17, 2024.	
IV	5:00 pm	Public Comments	
V	5:05 pm	Reports to the Board  Report of the Superintendent Report of the Curriculum, Grants and MTSS Coordinator	
VI	5:40 pm	Discussion/Action Matters  Discussion/Action- establishment of board directives, norms, and governance. Discussion -establishment of a public policy First warning of ENSU recommended policies Discussion- Tax rate adjustment for overpayment in 2023-24	
VII	6:00 pm	Nominations and Resignations     Recommendation to hire Roxanne August for part time special education teacher     Recommendation to hire Lynne Gray part-time paraprofessional position     Recommendation to hire Bill Coates for driving position.     Recommendation to hire Adrienne Laperle for paraprofessional position	
VIII	6:10 pm	Executive Session	
IX	6:15 pm	Next Board Meeting  Regular meeting scheduled for September 14, 2024 at 4:45 pm in the Maidstone Town Hall.	
х	6:17 pm	Adjournment	