

Meeting Notice
Essex North Supervisory Union
Monday, April 6, 2020 – 6:00 PM
Remote Meeting Access to the Public Session by Calling 312-626-6799
Meeting ID: 802 266 8910

I. Call to Order _____

II. Approval of Minutes of December 9, 2019 Motion _____ Action _____

III. Election of ENSU Board Chairperson

1. Nomination _____ Motion _____ Action _____

Election of ENSU Vice Board Chairperson

2. Nomination _____ Motion _____ Action _____

Election of ENSU Clerk

3. Nomination _____ Motion _____ Action _____

4. Discussion/Action – Annual Approval Request of the following Funding Resolution:

- A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Essex North Supervisory Union – Board members will review and sign warrants at their next regularly scheduled meeting.
- B. The Superintendent of Schools is granted authority to execute contracts on behalf of the Essex North Supervisory Union.
- C. The member districts be granted authority to allow its member districts to accept financial grants, administer federal programs and to act as the representative of local education agencies.

IV. General Public Comments

V. Report of the Superintendent

1. Brief update on the State of the Supervisory Union in Light of Coronavirus Pandemic

VI. Appointments and/or Resignations

1. Discussion/Action – Approval to hire 2020-2021 ENSU Professional Staff

VII. Other Business

1. Discussion/Action – 2020-2021 Draft ENSU 2020-2021 Board Calendar

VIII. Adjournment Time _____