

**Meeting Notice
Essex North Supervisory Union
Monday, March 8, 2021 – 6:00 PM**

**REMOTE MEETING AVAILABLE TO PUBLIC BY CALLING
(646) 558-8656 US & Enter Meeting ID: 802 266 8910 Passcode: 8910266**

I. Call to Order _____

II. Approval of Minutes of November 30, 2020

1. Motion _____ Action _____

III. Election of Essex North Supervisory Union Board Chairperson

1. Nomination _____

Motion _____ Second _____ Action _____

Election of Essex North Supervisory Union Vice Board Chairperson

2. Nomination _____

Motion _____ Second _____ Action _____

Election of Essex North Supervisory Union Board Clerk

3. Nomination _____

Motion _____ Second _____ 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. Discussion – Superintendent Update on Relocation & Interstate Activities

2. Distribution/Discussion – ENSU Expenditure Report as of March 4, 2021
3. Distribution/Discussion – Director of Student Services Report dated March 3, 2021

VI. Appointments and/or Resignations

1. Distribution/Action – Approval to hire 2021-2022 ENSU Professional Staff

VII. Other Business

1. Distribution/Action – Approval of the 2021-2022 Essex North Supervisory Union Board Meeting Schedule
2. Distribution/Action – Approval of the following VSBA Model Policies for Adoption:

B8 Electronic Communications Between Employees and Students (Required)

C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)

C13 Homeless Students (Required)

C29 District Equity Policy (Recommended)

3. Next meeting scheduled for Monday, September 13, 2021 at 6:00 PM – to be held remotely.

VIII. Adjournment

Time _____