

**Essex North Supervisory Union
Meeting Minutes
Monday, June 1, 2020**

6:00 PM – Meeting held remotely with public able to call into meeting ID #802 266 8910

Members Remotely: Miles Etter, Patty Brown, Dan Lepine, Krista Rodrigue, Dan Wade
Administration/Public Remotely: Karen Conroy, Bridget Cross

I. The Meeting was called to order at 6:07 PM.

II. On a motion made by, Miles Etter seconded by Dan Wade, the Board approved the Amended Meeting Minutes of December 9, 2019; vote 5-0.

III. On a motion made by, Krista Rodrigue seconded by Miles Etter, the Board approved the Meeting Minutes of April 6, 2020; vote 5-0.

IV. General Public Comments

V. Report of the Superintendent

1. Superintendent provided a brief update on activities related to the Coronavirus Pandemic.
2. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the Payroll Procedure during COVID-19 School Closure.

VI. Appointments and Resignations

1. Discussion/Action – Approval to hire Special Education Teacher to Support NEK Choice tabled until September 14th meeting.

VII. Other Business

1. On a motion made by, Miles Etter seconded by Patty Brown, the board approved the Central Office Employee Handbook effective July 1st; vote 5-0.
2. Next meeting scheduled for September 14, 2020 at 6:00 PM – Remote or on-site to be determined.

VIII. The board reviewed recent bills and electronically signed warrants for the total payment of:

ENSU Total \$293,457.87

IX. Adjournment

1. Meeting was adjourned at 6:26 PM.

Respectfully submitted, Rena Call