

**Essex North Supervisory Union**

**Meeting Minutes**

**Monday, September 14, 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, Darcy Smart  
Administration/Public Remotely: Karen Conroy, Bridget Cross

**I.** The Meeting was called to order at 6:04 PM.

**II.** On a motion made by, Krista Rodrigue seconded by Miles Etter, the Board approved the Meeting Minutes of June 1, 2020; vote 5-0-1.

**IV. General Public Comments**

**V. Report of the Superintendent**

1. Under the Superintendents report, discussed the NEK Choice Districts position on the Interstate School District. Need to seek legal advice on reassignment and/or participation in new Interstate School District from Agency of Education and legal counsel. Also notified board of the potential relocation of the ENSU Office to the Canaan Learning Center. A budget will be prepared for the next board meeting to understand costs for the move.
2. Discussion on the ENSU Fund Balance Sheet dated June 30, 2020.
3. Reviewed the Director of Student Services Report dated September 9, 2020.

**VI. Appointments and Resignations**

**VII. Other Business**

1. On a motion made by, Dan Wade seconded by Miles Etter, the Board tabled the Approval of the FY2020-2021 Student Support Manual until the November 9<sup>th</sup> meeting to give the Board time to review; vote 6-0.
2. On a motion made by, Dan Wade seconded by Miles Etter, the Board tabled the approval of the FY2020-2021 Paraprofessional Manual until the November 9<sup>th</sup> meeting to give the Board time to review; vote 6-0.
3. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved to carry over Superintendent, Karen Conroy's 15.25 unused vacation days to the next fiscal year; vote 6-0.
4. Next meeting scheduled for November 9, 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 \$852,223.33**

**IX. Adjournment**

1. Meeting was adjourned at 6:43 PM.

Respectfully submitted, Rena Call