

**Meeting Notice**  
**Essex North Supervisory Union**  
**Location – Maidstone Town Hall - Monday, March 28, 2022 – 6:00 PM**

**I. Call to Order \_\_\_\_\_**

**II. Board Reorganization**

**Election of Essex North Supervisory Union Board Chairperson**

Nomination \_\_\_\_\_

**Election of Essex North Supervisory Union Vice Board Chairperson**

Nomination \_\_\_\_\_

**Election of Essex North Supervisory Union Board Clerk**

Nomination \_\_\_\_\_

1. 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.

**III. General Public Comments**

**IV. Approval of Minutes of March 8, 2021 and December 16, 2021.**

**IV. Report of the Superintendent**

1. Distribution/Action – Superintendent’s Report dated March 24, 2022
2. Discussion/Action – Approval of funding to hire Business Administrator by April 18, 2022
3. Discussion/Action – Approval of the ENEA Educational Support Unit Master Agreement
4. Distribution/Discussion – Director of Student Support Services Report dated March 23, 2022
5. Distribution/Action – Adoption of Vermont AOE Special Education Procedures and Practices Manual
6. Distribution/Action – Approval of the Essex North Supervisory Union Meeting Schedule FY2022-2023
7. Discussion/Action - Approval of the Three-Year Transportation Proposal from JJ’s Bus Service, Inc. (Approved by Canaan School District Board on 3/14/2022)

**V. Appointments and/or Resignations**

1. Distribution/Action – Special Education Recommendations for Hire for the 2022-23 School Year
2. Distribution/Discussion – Admin Assistant to the Superintendent & Director of Student Services memo dated March 21, 2022

**VI. Adjournment**