

Meeting Notice
Essex North Supervisory Union
ENSU Office – 5 Park Street, Canaan, VT 05903
Rescheduled For: Monday, April 4, 2022 at 6:00PM

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