

**Essex North Supervisory Union
Meeting Minutes
Monday, March 08, 2021
6:00 PM – Meeting held remotely with public able to call into meeting ID #802 266 8910
Passcode: 8910266**

Members Remotely: Miles Etter, Krista Rodrigue, Dan Wade, Darcy Smart
Administration/Public Remotely: Karen Conroy, Bridget Cross

I. The Meeting was called to order at 6:00 PM.

II. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the Meeting Minutes of November 30, 2020; vote 4-0.

III. Election of Essex North Supervisory Union Board Chairperson

1. On a motion made by, Miles Etter seconded by Darcy Smart, the Board voted to approve Dan Wade as the Essex North Supervisory Union Board Chairperson; vote 4-0.

Election of Essex North Supervisory Union Vice Board Chairperson

2. On a motion made by, Dan Wade seconded by Darcy Smart, the Board voted to approve Miles Etter as the Essex North Supervisory Union Vice Board Chairperson; vote 4-0.

Election of Essex North Supervisory Union Board Clerk

3. On a motion made by, Dan Wade seconded by Miles Etter, the Board voted to approve Darcy Smart as the Essex North Supervisory Union Board Clerk; vote 4-0.
4. On a motion made by, Dan Wade seconded by Darcy Smart, the Board approved the Annual Approval Request of the following Funding Resolutions as written; vote 4-0.
 - 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.
5. On a motion made by, Dan Wade seconded by Darcy Smart, the Board approved the Annual Approval Request of the following Funding Resolution with amended language; vote 4-0.
 - A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Essex North Supervisory Union – Board members will review and approve warrants at their regularly scheduled meeting.

General Public Comments

IV. Report of the Superintendent

1. Provided an update on new ENSU office renovations and interstate activities. Karen Conroy to follow up with Dan French on NEK Choice options based on interstate outcomes.
2. Discussed the ENSU Expenditure Report dated March 4, 2021.
3. Director of Student Services Report dated March 3, 2021 was not presented.

V. Appointments and Resignations

1. On a motion made by, Miles Etter seconded by Krista Rodrigue, the Board approved to hire 2021-2022 ENSU Professional Staff on Memorandum dated March 4, 2021; vote 4-0.

VI. Other Business

1. On a motion made by, Dan Wade seconded by Darcy Smart, the Board approved the 2021-2022 Essex North Supervisory Union Board Meeting Schedule; vote 4-0.
2. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the following VSBA Model Policies:

B8 Electronic Communications Between Employees and Students (Required)
C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)
C13 Homeless Students (Required); vote 4-0.
3. Approval of the following VSBA Model Policy for Adoption was tabled until the next meeting:

C29 District Equity Policy (Recommended)
4. Next meeting scheduled for Monday, September 13, 2021 at 6:00 PM – to be held remotely.

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

EN SU Total \$963,845.51

VIII. Adjournment

1. Meeting was adjourned at 7:05 PM.

Respectfully submitted, Rena Call