

Essex North Supervisory Union
NEK Choice School District
BOARD MEETING AGENDA
Thursday, May 19, 2022 – 6:00 PM – Maidstone Town Hall
REMOTE OPTION AVAILABLE

I. Call to Order _____

II. Board Reorganization

1. Election of Board Chairperson
2. Election of Vice Board Chairperson
3. Election of Board Clerk
4. Election of Treasurer
5. Election of Moderator

III. Review of Minutes of NEK Choice School District Annual Meeting February 21, 2022

IV. General Public Comments

V. Report of the Superintendent

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.
2. Distribution/Discussion – Superintendent’s Report
3. Distribution/Discussion – Revised FY2023 Tax Rates with New Equalized Pupils & Yield
4. Discussion/Action – Approval of the NEK Choice School District Meeting Schedule for 2022-2023

VI. Appointments and/or Resignations

1. Distribution/Discussion – New ENSU Business Administrator Memo dated May 13, 2022

VII. Next Meeting Business

VIII. Adjournment

Time _____