

**Meeting Agenda**  
**Essex North Supervisory Union Board**  
**Location – Maidstone Town Hall**  
**Monday, December 12, 2022 – 6:00 PM**

- I. Call to Order:**
- II. Approval of Minutes of November 14, 2022**
- III. Report of the Director of Student Services**
- IV. Report of the Business Administrator**
  - a. Review/Discussion: FY24 ENSU Budget Proposal
  - b. Discussion/Action: Approval of the FY24 ENSU Budget
- V. Report of the Superintendent**
  - a. Review/Discussion: F2 Policy on Nondiscriminatory Mascots and School Branding
- VI. Appointments and/or Resignations**
  - a. Discussion/Action – Letter of Resignation from Board Chair
  - b. Discussion/Action – Appointment of Board Chair Vacancy
  - c. Discussion/Action – Process/Appointment of Open Board Member Seat
- VII. Other Business**
  - a. Clarify Minutes Process
  - b. Review/Discussion: Superintendent Rubric
- VIII. Next Meeting**
  - a. Regular Meeting Monday, March 28, 2023 at 6:00 PM at the ENSU Office
- IX. General Public Comments**
- X. Adjournment**