

Essex North Supervisory Union
Supervisory Union Board – Meeting Minutes
Monday, September 10, 2018
6:00 PM – Maidstone Town Office

Members Present: Dan Wade, Dan Lepine, Darcy Smart, Krista Rodrigue
Administration Present: Karen Conroy, Heather Cole
Public: n/a

- I. The meeting was called to order at 6:00 PM by Dan Wade.
- II. On a motion made by Dan Wade, **THE BOARD APPROVED THE MEETING MINUTES OF August 13, 2018 WITH THE ADDITION OF KRISTA RODRIGUE TO THE ATTENDANCE;** vote 4-0-0.
- III. **General Public Comments – N/A**
- IV. **Report of the Superintendent**

1. Discussed Superintendent's Report and Canaan Schools 2018-2019 Goals along with the need for additional support for the ENSU Office. Scheduled another meeting at 5:00 PM on September 17th 2018 at the Canaan Town Office to continue discussion.

On a motion made by Dan Wade, seconded by Darcy Smart, **THE BOARD WENT INTO EXECUTIVE SESSION ON A PERSONNEL ISSUE AT 6:16 PM;** 4-0, passed in the affirmative.

On a motion made by Dan Wade, seconded by Darcy Smart, **THE BOARD CAME OUT OF EXECUTIVE SESSION AT 6:28PM WITH NO ACTION TAKEN;** 4-0, passed in the affirmative.

2. Reviewed Business Administrator's Memo.
3. Reviewed Payroll and HR Coordinator's Memo.
4. Discussed Director of Student Support' Memo & District Management Group Study Summary

V. Appointments and/or Resignations

1. N/A

VI. Other Business

1. Discussed Draft ENSU Required Policies for review only with plans to adopt at next meeting.
2. Discussed Superintendent Evaluation Service with Sue Ceglowski, VSBA Director of Legal and Policy Services, at 6:39 PM when she joined the meeting via phone.
3. Next Meetings: September 17th 2018 05:00 PM – Canaan Town Office & October 8th 2018 06:00 PM – Canaan Town Office.

VII. Adjournment

1. Meeting was adjourned at 7:19 P.M.

Respectfully submitted,
Lori Kolatschek