

## **ERVING SCHOOL UNION #28**

## **Joint Supervisory Committee**

MONDAY, May 16, 2022 6:30 p.m.

Remote Meeting – Google Hangout Meet Public can Join by Phone – 1 502-966-7296 PIN: 175 033 643#

## THIS MEETING WILL BE RECORDED

## **AGENDA**

- 1. Call the Meeting to Order
- 2. Public Hearing
- 3. Approval of the Minutes
  - March 21, 2022\*
- 4. New Business
- 5. Old Business
  - To amend the U28 By-Laws Article XV-Apportionment to Towns
    - ➤ Proposal to adopt a rolling average for U28 percent of expenses rather than single year over year enrollment Discussion and Vote

      Please note: (this is a 2-step process needing an affirmative two-thirds vote of the members present, then being brought back to the next consecutive U28 meeting for a second vote of two-thirds must be attained for the change to be officially adopted as a permanent bylaw)
  - Student Opportunity Plan\* Review of Updated Plan and Vote
  - Union #28 Efficiencies Discussion continued
- 6. Superintendent Report
  - Superintendent Evaluation
- 7. Director of Finance and Operations Report \*
- 8. News/Updates from Each School and Union #28
- 9. Future Items to Discuss
  - Next Meeting Date June 13 or 20, 2022
- 10. Adjournment

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.