



## ERVING SCHOOL UNION #28

### Joint Supervisory Committee

**MONDAY, January 22, 2024**  
**6:30 p.m.**

**Remote Meeting – Google Hangout Meet**  
**Public can Join by Phone – 1 859-667-2376 PIN: 504 328 216#**

**THIS MEETING WILL BE RECORDED**

### **AGENDA**

1. Call the Meeting to Order
2. Public Hearing
3. Approval of the Minutes
  - November 20, 2023\*
4. Superintendent Report
5. New Business
  - Negotiation Committee – member selection and vote
6. Old Business
  - Superintendent Search – Update-Next Steps
7. Director of Finance and Operations Report \*
8. Director of Curriculum and Instruction Report – updates
9. Director of Student Support Services – updates
10. News/Updates from Each School and Union #28
11. Future Items to Discuss
  - Next Meeting Date – March 18, 2024
  - Budget & Personnel Committee – TBD
12. 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.