

**WINDSOR SOUTHEAST SUPERVISORY UNION #52**  
**ALL MEMBERS MEETING AGENDA**

**DATE: Tuesday, May 26, 2020**

**TIME: 6:30 p.m.**

**PLACE: Google Hangout:**

**[meet.google.com/xyi-hapj-txa](https://meet.google.com/xyi-hapj-txa)**

**or call: +1 661-622-3226 PIN: 391 143 750#**

- I. Call to Order & Introductions – Chair, Amy McMullen**
- II. Changes/Additions to the Agenda**
- III. Public Comments not Related to the Agenda**
- IV. Minutes – Approval of Previous Meeting**
  1. April 27, 2020
- V. Discussion and Possible Action Items**
  1. Financials
  2. Direction from AOE and Governor - COVID update
  3. Update on Resolution
  4. Consolidated Federal Program Gran
  5. New Hires
  6. Resignation: Karen Ammerman
- VI. Around the SU**
- VII. Setting the Agenda for the Next Meeting**
- VIII. Executive Session - Title 1, Section 313, Personnel and Negotiations**
- IX. Adjournment**