

ESU 2 BOARD OF EDUCATION AGENDA

February 15, 2016 (1:00 P.M.)

1. Call the meeting to order and roll call

- a. Welcome
- b. Board Member Roll Call
- c. Acknowledgment of Meeting Announcement & Open Meetings Act

2. Consent Agenda

- a. Review and approve agenda
- b. Approve the minutes of previous meeting (January 18, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Informational Reports followed by Student Services presentation

4. Action Items

Discuss, consider and take all necessary action with regard to:

a. Policies:

4200	Management of Funds
4510	Mileage Reimbursement
5240	Professional Growth
6300	Student Data

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Indy Para		Jonne Brown	personal
School Psych	Alysha Collins		replace Diane Hammer
School Psych	_____		new position – WPB contract
Professional Developer	_____		new position

c. Negotiated Agreement for certificated faculty

5. Adjourn: Next meeting: Monday, March 21, 2016 (1:00 P.M.)

The sequence of the agenda is provided as a courtesy.
The Board reserves the right to consider each item in any sequence.
Occasionally at meetings the Board will recess to closed session.
Reasons necessary for a closed session include:
Protection of the public interest; or the Prevention of needless injury to a reputation.
Meeting Agendas and Minutes are located on the ESU2 Website at <http://www.esu2.org>