

ESU 2 BOARD OF EDUCATION

AGENDA

August 18, 2014 (1:00 P.M.)

1. **Call the meeting to order and roll call**
 - a. Welcome
 - b. Acknowledgment of Meeting Announcement & Open Meetings Act
 - c. Board Member Roll Call

2. **Consent Agenda ♦**
 - a. Review and approve agenda
 - b. Approve the minutes of previous meeting (July 21, 2014)
 - c. Excuse Absent Board Members
 - d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. **Information Report(s)**
 - a. Admin Report
 - b. Team Reports

4. **Action Items**

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

 - a. Policies ♦

1100	Mission & Beliefs	1500	Accreditation
1200	Bylaws & Governing	1600	Affirmative Action
1300	Organization & Purpose	1700	Public Relations
1400	Policy Formulation		

 - b. Personnel ♦

5. **Adjourn:** Next meeting is scheduled for Monday, September 8, 2014 (1:00 P.M.)
One week early due to budget and levy request hearings.

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>