

ESU 2 BOARD OF EDUCATION AGENDA

December 21, 2015 (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 (November 16, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Informational Reports

4. Action Items

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

- a. Policies: none this month
- b. Evaluation and/or Extension of Administrator's Contract
(Contract extension to 2016-17)

c. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Joe Peitzmeier	Dept. Asst./Grant Coordinator		new position
Sandi Landholm		retirement	personal

5. Adjourn:

Next meeting:

Monday, January 18, 2015 (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>