

ESU 2 BOARD OF EDUCATION AGENDA

September 14, 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 (August 17, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Information Reports & Presentation

4. Budget Hearing / Levy Hearing / Bond Hearing

(Regular meeting recessed to hear all comments on the proposed budget, proposed levy, and the Technology Bond Fund)

5. Action Items

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

- a. Recognize the staff for negotiation purposes

- b. Policies:

5100	Conditions of Employment	
5220	Private or Outside Employment	
5230	Evaluation/Performance Review	
5400	Leave Benefits	
5200	Certificated Personnel	DELETE
5210	Salary Procedures	DELETE
5300	Non-Certificated Staff	DELETE
5410	Sick/Illness	DELETE
5420	Personal	DELETE
5430	Bereavement	DELETE
5450	Vacation	DELETE

- c. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Guidance Teacher/Paraprofessional		Jaqueline Knobbe	personal

6. Adjourn:

Next meeting: Monday, October 19, 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>