

ESU 2 BOARD OF EDUCATION

AGENDA

April 20, 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 (March 16, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. Information Reports

4. Action Items

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

- a. Appointment of open Board Member seat.
- b. Policies
 - 4245 Sale or Disposal of Property
 - 4520 Reimbursement for Expenses
 - 4620 Drug Free Workplace
 - 4700 Inclement Weather and Emergency Closings
- c. New Positions:
 - i. Indy Para
 - ii. Indy Para/Secretary

d. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Accept resignation (counselor)		Rebecca Winterfeld	personal
Accept resignation (SLP)		Elyse Moore	personal
Accept resignation (SLP)		Carly Fowler	personal
Accept resignation (Indy Teacher)		Josh Prokopec	personal
Accept resignation (Psych)		Steph Scheer	personal
Counselor for Fremont	Jorge Pla'		replaces Winterfeld
Indy Teacher Replacement	Lee Rasmussen		replaces Prokopec
SLP Replacement	Amanda Ulrich		replaces Fowler
SLP Replacement	_____		replaces Moore
School Psych Replacement	_____		replaces Scheer

5. Presentation: Award presented to retiring Board Member, Ron Briggs

6. Adjourn: Next meeting is scheduled for Monday, May 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>