

# ESU 2 BOARD OF EDUCATION AGENDA

January 19, 2015 (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 (December 15, 2014)
- 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. Policies

- 4230 Annual Audit
- 4240 Authorized Purchasing (Bidding)
- 4300 Official Records & Reports
- 4310 Privacy of protected Health Information
- 4330 Social Security Numbers

### b. Personnel:

<u>Recommendation</u>	<u>Employment</u>	<u>Reason</u>
Tessa Lierman	Network Systems Specialist	Replaces Rick Williams
	SLP	Replaces Anne Johnson
	SPED Admin	Replaces Lou Bauer

### c. Election of Board Officers

<u>Office</u>	<u>Current Officer</u>	<u>Elected Officer</u>
President	Vern Gibson	_____
Vice President	Dean Chase	_____
Secretary	Harlan Schrieber	_____

(Reminder: per policy, the Recording Secretary and Treasurer no longer need be appointed)

## 5. Adjourn: Next meeting is scheduled for Monday, February 16, 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>