

ESU 2 BOARD OF EDUCATION AGENDA

November 16, 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 (October 19, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Informational Reports & Presentation – Technology Department

4. Action Items

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

a. Policies:

5460	Early Retirement	(tabled from previous meeting)
5440	Professional Leave	
5500	Reduction in Force	
5600	Complaint and Grievance Procedures	

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Cody Ernesti	IT Technician Intern		New Position
Diane Hammer		School Psych	Retirement

5. Adjourn:

Next meeting:

Monday, December 21, 2015 (1:00 P.M.)
Preceded by lunch with all staff

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>