

**ESU 2 BOARD OF EDUCATION
AGENDA**

October 19, 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 (September 14, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Technology Bond Levy Hearing

(Regular meeting recessed to hear all comments on the proposed technology bond levy)

4. Informational Reports & Presentation – Professional Development

5. Action Items

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

- a. Technology Bond Levy and Budget

- b. Policies:

5221	Grant Writing Awards
5460	Early Retirement
5470	Family and Medical Leave
5480	Military and Family Military Leave

- c. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
_____	IT Technician		New Position

6. Adjourn:

Next meeting: Monday, November 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>