

ESU 2 BOARD OF EDUCATION AGENDA

January 18, 2016 (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 (December 21, 2015)
 - c. Excuse Absent Board Members (as necessary)
 - d. Treasurer's Report
3. **Informational Reports**
4. **Action Items**

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

Policies:

5610	Anti-Harassment Procedures
5615	Anti-Bullying
5620	Service Animals
5700	Drug Free Workplace
5800	Bloodborne Pathogen Exposure
6100	Child Abuse
6200	Education of Children with Special Needs

Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Ashley Johnson	O/T		replaces Sandi Landholm

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: Monday, February 15, 2016 (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>