

ESU 2 BOARD OF EDUCATION AGENDA

January 16, 2017 (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 19, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Action Items

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

- a. Participation in the Pathways 2 Tomorrow - Joint Public Agency
(Tabled from previous meeting – revised JPA agreement attached 3. b.)

b. Election of Board Officers

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

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

c. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
_____	PT School Psych		new contracted position

- d. Policies - none

4. Information Reports

5. **Adjourn:** Next meeting: Monday, February 20, 2017

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>