

# ESU 2 BOARD OF EDUCATION AGENDA

August 17, 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 (June 29, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

## 3. Information Reports & Presentation

## 4. Action Items

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

- a. Recognize the staff for negotiation purposes
- b. The ESUCC Master Agreement
- c. An investment in a lobbyist for ESUCC
- d. A vender contract with Janata Consulting – reVISION Grant
- e. Policies:  
4320 Records Management and Disposition (revision)

### f. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
SLP	Sarah Cooper (2 days per week)		replaces Elyse Moore
Indy Paraprofessional	Jonne Brown		replaces Lee Rasmussen
Grant Funded Assistive Tech	Dixie Trevarthen		new position
Guidance Teacher/Paraprofessional	Jaqueline Knobbe		new position

## 5. Adjourn:                      Next meeting: Monday, September 14, 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>