

# ESU 2 BOARD OF EDUCATION

## AGENDA

April 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 (March 21, 2016)
- 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:

#### a. Policies:

- |      |   |
|------|---|
| 6600 | Selection of Media Material                   |
| 6610 | Challenging Media Material                    |
| 6700 | Tele-computing Access and Services to Schools |

#### b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
SLP		Emily Malchow	personal
SLP Tech		_____	_____
OT	N/A		new position/contract
SLP	_____		new position/contract
School Psych	_____		replace Beth Klootwyk

### 5. Adjourn:                      Next meeting:                      Monday, May 16, 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>