

ESU 2 BOARD OF EDUCATION

AGENDA

March 21, 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 (February 15, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Informational Reports followed by presentation from Professional Development

4. Action Items

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

a. Policies:

- | | |
|------|--|
| 4510 | Mileage Reimbursement – tabled from previous meeting |
| 6400 | Dispensing Medication |
| 6410 | Emergency Response |
| 6500 | Service to Member Districts |
| 6510 | Service to Non-Member Districts |

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Service Coordinator		Stacey Pawling	personal – relocation
SLP		Allyssa Fox	personal
Professional Developer	Cecilia Neiman		new position
SLP	Kaisha Hilgenkamp		replace Allyssa Fox
TVI	Jill Johnson		new position/contract
Migrant Coordinator	Michelle Knapp		new position/grant contract
OT			new position/contract
SLP			new position/contract

c. 2016-17 and 2017-18 calendars

d. Bones Conference Room technical updates

e. Phone system replacement purchase

f. Salary increases for employees not covered by the negotiated agreement

5. Adjourn: Next meeting: Monday, April 18, 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>