

# ESU 2 BOARD OF EDUCATION AGENDA

March 16, 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 (February 16, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
  - i. Monthly Bank Balance
  - ii. Payroll and Bills

## 3. Information Reports

## 4. Action Items

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

- a. Resignation of Board Member (Ron Briggs)
- b. The continued participation in the Technology Cooperative #7
- c. Employ consulting technical services as needed
- d. Policies
  - 4610 Safety Committee
  - 4510 Mileage
  - 4515 Cell Phone Reimbursement
- e. The 2015-16 calendar

### f. Personnel:

Recommendation  
Caryn Zietlow  
Sara Pieper  
\_\_\_\_\_

Employment  
Professional Dev.  
SLP  
Counselor  
SLP  
Counselor

Resignation  
  
Chelsea Franzluebbbers  
\_\_\_\_\_

Reason  
Replaces Mike Danahy  
Replaces Chelsea Franzluebbbers  
FPS FTE  
Personal

## 5. Adjourn: Next meeting is scheduled for Monday, April 20, 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>