

ESU 2 BOARD OF EDUCATION AGENDA

September 12, 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 (August 15, 2016)
 - c. Excuse Absent Board Members (as necessary)
 - d. Treasurer's Report
1. **Information Reports**
2. **Hearings** (1:15)
(Regular meeting recessed to hear all comments on the proposed general budget and levy, and the tech bond budget and levy)
 - a. General Budget and Levy
 - b. Technology Bond Budget and Levy
3. **Information Reports continued following the hearings as needed**
4. **Action Items**

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

 - a. The 2016-17 Budget
 - b. The 2016-17 Levy
 - c. The 2016-17 Tech Bond Budget
 - d. The 2016-17 Tech Bond Levy
5. **Adjourn:** Next meeting: Monday, October 17, 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>