

# ESU 2 BOARD OF EDUCATION AGENDA

November 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 (October 17, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

## 3. Action Items

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

- a. Policies – none
- b. Personnel:
  1. Part-time paras are needed at the Independent Program  
These paras will work no more than 15 hours per week, receive \$11 per hour, and no health insurance benefits. Paras include:
    - i. Kendra Weber
    - ii. Sheyenne Smith
    - iii. Paige Mestl
    - iv. Tyler Craven

## 4. Information Reports

5. **Adjourn:**                      Next meeting: Monday, December 19, 2016  
   **Lunch 11:45 A.M. Meeting 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>