

ESU 2 BOARD OF EDUCATION

AGENDA

October 17, 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 (September 12, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

1. Information Reports

2. Action Items

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

a. Policies

- | | |
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| 1. Conflict of Interest | 2300 |
| 2. Social Media Privacy | 4333 |
| 3. Prohibiting Aid to Sexual Abuse | 5200 |

3. Adjourn: Next meeting: Monday, November 21, 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>