1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (February 18, 2019)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

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

1. ESUCC Master Service Agreement
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

P2T Apprenticeship Coord. \_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

Independent Program Teacher Sheyenne Smith new position

SLP Taylor Johnson new position/contract

Psych \_\_\_\_\_\_\_\_\_\_\_\_\_ new position/contract

1. Salary increases for staff not covered by the negotiated staff
2. **Information Reports**

1. **Adjourn:** Next meeting: Monday, April 15, 2019