

ESU 2 BOARD OF EDUCATION AGENDA

April 10, 2017 (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 (March 20, 2017)
- 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. Personnel:

Recommendation
School Psych
School Psych
SLP
P2T Teacher

Employ
Samantha Bayer

Dale Mundil

Resignation

Brooke Svec
Lori Koll

Reason
replaces Alisha Collins
personal
personal
new

b. Policies - none

4. Information Reports

5. Adjourn: Next meeting: Monday, May 15, 2017

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>