

ESU 2 BOARD OF EDUCATION

AGENDA

March 20, 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 (February 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:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Student Services Director	Daniel Bombeck		replaces Jody Phillips
School Psych		Jennifer Putz	personal
School Psych		Alisha Collins	personal
School Psych		Brooke Svec	personal
SLP		Lori Koll	personal
Elementary Counselor		Jorge Pla'-Redondo	personal

- b. Salary increases for employees not covered by the negotiated agreement
- c. Policies - none

4. Information Reports

5. **Adjourn:** Next meeting: Monday, April 10, 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>