

# ESU 2 BOARD OF EDUCATION AGENDA

February 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 (January 16, 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. Participation in the Pathways 2 Tomorrow - Joint Public Agency

1. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the "Resolution" and "Statement of Creation" for Pathway 2 Tomorrow.
2. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as ESU 2's representative for the Pathways 2 Tomorrow Joint Public Agency and \_\_\_\_\_ as its alternate representative.

### b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Diane Hammer Student Services Director Migrant Coordinator	PT School Psych	Jody Phillips Michelle Knapp	new contracted position personal retirement

### c. Policies - none

## 4. Information Reports

## 5. Adjourn:                      Next meeting: Monday, March 20, 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>