

# ESU 2 BOARD OF EDUCATION AGENDA

September 11, 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 (August 14, 2017)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

## 3. Budget Hearings

*(Recess the regular meeting by the president, motion to open and close the General Budget and Levy Hearing.)  
(Regular meeting recessed to hear all comments on the proposed General Budget and Levy.)*

- a. Budget Hearing
- b. Levy Hearing

## 4. Action Items

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

- a. The 2017-18 Budget
- b. The 2017-18 Levy
- c. The 2017-18 Tech Bond Budget
- d. The 2017-18 Tech Bond Levy
- e. Personnel:
  - Steve Hanson, Indy Teacher, resignation
  - Dillon Campbell, Indy Teacher, employ to replace Steve Hanson

## 5. Information Reports

6. **Adjourn:**                      Next meeting:                      Monday, October 16, 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>