

ESU 2 BOARD OF EDUCATION AGENDA

June 19, 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 (May 15, 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. Master Service Agreement with ESUCC (item 4.a. attached)

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Service Coordinator	Jen Vogt		replaces Stacy/new
Admin. Assistant			replaces Joan Wilson
Admin Assistant	Brook Zakovec		replaces Kathy Randall
Indy Program Teacher	Steven Hansen		new

c. Set 2017-18 Meal Prices for Independent Program

Breakfast	\$1.65
Lunch	\$2.70

d. Policies:

4. Information Reports

5. Adjourn:

Next meeting:

Monday, August 21, 2017

(Total eclipse of the sun at 1:00 P.M.)

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>