

# ESU 2 BOARD OF EDUCATION AGENDA

October 16, 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 (September 11, 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. NASB Region 11 representative  
Carmie Morotz, Winside Public Schools  
Jim Vlach, LDNE
- b. Policies:  
5240 Professional Growth (4.a.)

## 4. Information Reports

5. **Adjourn:**                      Next meeting:                      Monday, November 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>