

ESU 2 BOARD OF EDUCATION AGENDA

November 17, 2014 (1:00 P.M.)

1. Call the meeting to order and roll call

- a. Welcome
- b. Acknowledgment of Meeting Announcement & Open Meetings Act
- c. Board Member Roll Call

2. Consent Agenda ♦

- a. Review and approve agenda
- b. Approve the minutes of previous meeting (October 20, 2014)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. Information Report(s)

- a. Admin Report
- b. Team Reports

4. Action Items

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

- a. Resignation of Rick Williams (retirement)
- b. Evaluation and/or Extension of Administrator's Contract (forms)
- c. Policies ♦

2510	Special and Emergency Meetings
2600	Filling Board Vacancies
2700	Associated Membership
2800	Board Expenses
3100	Qualification of Administrator
3200	Administrative Authority
3300	Job Description – Administrator
3400	Administrative Evaluation

5. Adjourn: Next meeting is scheduled for Monday, December 15, 2014 (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>