

ESU 2 BOARD OF EDUCATION AGENDA

September 8, 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 (August 18, 2014)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. Open the Budget Hearing ♦

A recess of the Regular Meeting will occur by the President's direction. A motion will be necessary to open the hearing on the budget. The Administrator will provide budget information; questions, concerns, or comments from the general public are welcomed at that time. A motion to close the hearing is necessary.

4. Open the Tax Request Hearing♦

Prior to reconvening the Regular Meeting, a motion will be necessary to open the hearing on the Tax Request. The Administrator will provide budget information; questions, concerns, or comments from the general public are welcomed at that time. A motion to close the hearing is necessary.

Following both hearings, the President may reconvene the Regular Meeting by direction.

5. Information Report(s)

- a. Admin Report
- b. Team Reports

6. Action Items

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

- a. Adoption of the 2014-15 Budget ♦
- b. Adoption of the 2014-15 Tax Request ♦
- c. Policies ♦

1200 Bylaws & Governing

2100 Duties and Functions

2200 Election Districts

2210 Oath of Office

2220 Code of Ethics

2230 Officer Positions

2300 Conflict of Interest

7. Adjourn: Next meeting is scheduled for Monday, October 20, 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>