

# ESU 2 BOARD OF EDUCATION AGENDA

October 20, 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 (September 8, 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. Policies ♦
    - 2410 Board Committees
    - 2501 Open Meetings Act & Public Access to Board Records
    - 2520 Closed Sessions
    - 2530 Notice of Meetings
    - 2540 Official Actions
  
5. **Adjourn:** Next meeting is scheduled for Monday, November 17, 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>