

# ESU 2 BOARD OF EDUCATION

## AGENDA

June 29, 2015 (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 18, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
  - i. Monthly Bank Balance
  - ii. June Payroll and Bills
  - iii. July Payroll and Bills

### 3. Information Reports

### 4. Action Items

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

#### a. Award three year audit contract to Shaw, Hull, and Navarrette

Bidder	Year 1	Year 2	Year 3
Shaw, Hull, Navarrette	\$7,275	\$7,530	\$7,794
Erickson & Brooks	\$7,800	\$8,000	\$8,250
Cole & Company	\$7,660	\$8,035	\$8,430
Mike Pommer	\$10,000	\$10,250	\$10,500
Hayes & Assoc.	\$18,600	\$19,550	\$20,550

#### b. Meal Prices at the Independent Program

K-12 Breakfast	\$1.65	(increase of .07¢)
K-12 Lunch	\$2.70	(increase of .06¢)

#### c. 2016-17 Administrator contract renewal

#### d. Personnel:

Recommendation	Employ	Resignation	Reason
Professional Developer		Diane Beninato	personal
Professional Developer		Kristi Stewart	personal
Professional Developer	Dr. Kelly Grinnell		replaces Joelene Dredge
Professional Developer	Eileen Barks		replaces Diane Beninato
Professional Developer	Dr. Gary Nunnally (105 day contract)		replaces Kristi Stewart
1 year Elementary Counselor			contracted via WPB
Indy Paraprofessional	Miriam Tellez-Trujillo		replaces Lee Rasmusson
Indy Paraprofessional			replaces Alexa
Indy Paraprofessional			new position
Technology Analyst	Corey Colvin		replaces Andy Boell
Technology Analyst	Andy Boell		NNNC position

### 5. Adjourn: Next meeting: Monday, August 17, 2015 (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>