

ESU 2 BOARD OF EDUCATION

AGENDA

May 16, 2016 (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 (April 18, 2016)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Informational Reports

4. Action Items

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

a. Independent Program Handbook including updates

- Modified it to be more specific concerning our program hours & staff contact information
- Specified information concerning lunch balances and procedure if a student's balance drops below \$10.
- Discussed how we address PE
- Defined that students are to use our calendar vs. their home school district's if possible
- Updated "School Closing" criteria
- Updated "Electronic Device" Policy
- Added information about parents visiting the building and procedures we use
- Listed supplies recommended when students begin their first day
- Updated state requirements for NeSA tests
- Spelled out Field Trips/Outing procedures
- Updated Medication Policy including disbursement
- Altered verbiage of the Recovery Room/Cool Down/Seclusion plan
- Added new level criteria
- Included required signature forms (Photo Media, Emergency Contact, Breakfast/Lunch, etc.)

b. Master Service Agreement with the ESUCC

c. Policies:

6710 Internet Safety

d. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
Indy Teacher	Michael Feit		replacement
CANVAS Instructor	Shara Johnson		new position
SLP	_____		new contract

5. Adjourn: Next meeting: Monday, June 20, 2016 (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>