

ESU 2 BOARD OF EDUCATION

AGENDA

May 15, 2017 (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 10, 2017)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

3. Action Items

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

- a. P2T Memo of Understanding (4. a.)

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
School Psych	Phil Scherer		replaces Brooke Svec
SLP	Heather Walla		replaces Lori Koll
P2T Executive Director	Joe Peitzmeier		new
Service Coordinator	_____		replaces Stacy/new

c. Policies:

Professional Boundaries Between Employees and Students 4335 (4. b.)

4. Information Reports

5. Adjourn: Next meeting: Monday, June 19, 2017

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>