# ESU 2 BOARD OF EDUCATION AGENDA

### August 14, 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 (June 19, 2017)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report

### 3. Bond Hearing

(Recess the regular meeting by the president, motion to open and close the Bond Hearing.) (Regular meeting recessed to hear all comments on the proposed tech bond budget and levy.)

## 4. Action Items

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

- a. The Tech Bond Funding opportunity
- b. The additional 1% Budgetary Allowable Growth
- c. Personnel:

Recommendation Part Time OT Part Time SLP Employ Resignation Melissa Weddle Sarah Schuknecht

Reason new contract – NBC new contract - TH

- d. Policies:
- 5. Information Reports
- 6. Adjourn: Next meeting:

Monday, September 11, 2017 (Budget Hearing)

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