

ESU 2 BOARD OF EDUCATION

AGENDA

May 18, 2015 (1:00 P.M.)

1. Call the meeting to order and roll call

- a. Welcome
- b. Board Member Roll Call
 - a. New Board Member sworn in
- c. Acknowledgment of Meeting Announcement & Open Meetings Act

2. Consent Agenda

- a. Review and approve agenda
- b. Approve the minutes of previous meeting (March 16, 2015)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. Information Reports

4. Action Items

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

a. Policies

- 4525 Travel Expenses
- 4630 Harassment Free Workplace

b. Personnel:

<u>Recommendation</u>	<u>Employ</u>	<u>Resignation</u>	<u>Reason</u>
SLP Replacement	Allison Fox		replaces Moore
School Psych Replacement	Christi Frost		replaces Scheer
Professional Developer		Joelene Dredge	personal

5. Adjourn:

Next meeting is scheduled for Monday, June 29, 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>