

ESU 2 BOARD OF EDUCATION AGENDA

February 16, 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 (January 19, 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

- 4320 Records Retention and Disposition
- 4400 Charge for Services
- 4410 Student Fees
- 4500 Authorized Business Related Expenses
- 4600 Facility and Equipment Use

b. Personnel:

Recommendation

Jodie Sams

Employment

SLP
SPED Supervisor

Reason

Replaces _____
Replaces Lou Bauer

5. Adjourn: Next meeting is scheduled for Monday, March 16, 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>