

# ESU 2 BOARD OF EDUCATION

## AGENDA

August 15, 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 (June 20, 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. The additional 1% Allowable Growth

- b. Personnel:

Recommendation  
Matt Stansberry

Employ  
P2T Teacher

Resignation

Reason  
New Contract

### 5. Adjourn:

Next meeting: Monday, September 12, 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>