

ESU 2 BOARD OF EDUCATION AGENDA

December 19, 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 (November 21, 2016)
 - 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. Participation in the Pathways 2 Tomorrow - Joint Public Agency
 - b. Evaluation and/or Extension of Administrator's Contract (June 2019)
 - c. Policies - none
 - d. Personnel - none
4. **Information Reports**
5. **Adjourn:** Next meeting: Monday, January 16, 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>