

AGENDA

Regular Board Meeting – 10:00 a.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Motion to approve agenda as printed
- IV. Motion to approve absence of ESU 17 Board member(s)
- V. Minutes of previous meeting approved
- VI. Audiences:
(When you have been recognized, please state your name before addressing the ESU 17 Board. If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies may require you to follow the ESU's complaint procedure before addressing the board. Board members will generally not respond to any question(s) you ask or comments you make about individual staff members or students. The board will not take any action on any matter unless it is on the published agenda.)
- VII. Motion to approve financial reports
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Legislative session – 2021
 - B. Noncertificated Salaries
 - C. Administrative report
- X. Action items
 - A. Motion to pay bills in March in the absence or delay of a meeting.
 - B. Motion to approve administrator contract
 - C. Motion to approve non-certificated salary increases
 - D. Motion to approve membership in NASB
 - E. Motion to accept the resignation of Susan Haskell
 - F. Motion to accept the resignation of Rachel Williams
 - G. Motion to approve the hire of Lori Clapper
 - H. Motion to approve the hire of Elizabeth Wright
 - I. Motion to approve the hire of ESU CC staff
 - J. Motion to waive the second reading and approve the policy on Notice of Meetings
 - K. Next meeting date (March 10, 2020, 10:00 a.m.)
 - L. Motion to adjourn