

AGENDA

Regular Board Meeting – 5:00 p.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 report(s)
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Administrative report
 - B. Accreditation
- X. Action items
 - A. Motion to designate official depositories for the 2021-22 year
 - B. Motion to designate official newspapers for the 2021-22 year
 - C. Motion to designate the auditing firm for the 2021-22 year
 - D. Motion to approve the contract with Kraig Lofquist as ESUCC Executive Director
 - E. Motion to approve the payment of bills through the last day of June.
 - F. Motion to approve the payment of bills in the absence of a July Board meeting
 - G. Motion to approve the amended contract for the 2020-2021 year for certificated staff
 - H. Motion for next meeting date (???????, 5:00 p.m.)
 - I. Motion to adjourn