

Educational Service Unit #17
Tuesday, November 10, 2009
Ainsworth Main Office

Board Meeting
10:00 a.m.

AGENDA

Regular Board Meeting – 10:00 a.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Minutes of previous meeting read and approved
- IV. Audiences
- V. Financial report
- VI. Presentation of bills and claims
- VII. Discussion items
 - A. COOP presentation – Kip Schneider
 - B. Section 3 of new board policies
 - C. Building update
 - D. Financial arrangements for college students – survey results
 - E. Media report
- VIII. Action items
 - A. Motion to approve Section 3 of new board policies on first reading
 - B. Motion to approve arrangement with speech pathologist
 - C. Motion to apply for ESU 17 credit card
 - D. Motion for next meeting location
 - E. Motion to adjourn

Next meeting date (December 8, 10:00 a.m.)