

AGENDA

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Minutes of previous meeting read and approved
- IV. Audiences
- V. Motion to approve Financial report
- VI. Motion to approve bills and claims
- VII. Discussion items
 - A. State aid to ESUs
 - B. Section 1 of 5 of new board policies
 - C. ESU 17 accreditation
 - D. Negotiations information
 - E. Legislative report
 - F. Media report
 - G. Other discussion items
- VIII. Action items
 - A. Motion to approve Section 1 of new board policies
 - B. Motion to approve Negotiations settlement
 - C. Motion to approve the 2009-10 calendar
- IX. Adjournment

Next meeting date (May 28, 2009, 10:00 a.m.)