

Educational Service Unit #17
Tuesday, November 8, 2011
Ainsworth Main Office

Board Meeting
10:00 A.M.

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. Minutes of previous meeting read and approved
- V. 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.)
- VI. Approval of the financial report
- VII. Approval of bills and claims
- VIII. Discussion Items
 - A. AdvancED Accreditation for ESU 17 – Jeff McQuistan
 - B. Information on CD's held by ESU 17
 - C. Cherry County Commissioners – Jody Dexter
 - D. Administrative report
- IX. Action items
 - A. Motion to set date for next board meeting.
 - B. Motion to allow bills to be paid in December in the absence of a meeting
- X. Motion to adjourn the meeting

Next meeting date (Dec. 13 or Jan. 10, 2012, 10:00 a.m.)