

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 report(s)
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Legislature – 2017
 - B. Building improvements
 - C. Master Services Agreement
 - D. Administrative report
- X. Action items
 - A. Motion to approve contract for Geraldine Erickson
 - B. Motion to issue a contract to Misty Wroblewski
 - C. Motion to approve Master Services Agreement for 2017-18
 - D. Resolution to raise restricted funds portion of the general fund budget for the 2017-18 fiscal year by the allowable rate of 1%.
 - E. Motion to allow bills to be paid in May in the absence or delay of a meeting.
 - F. Next meeting date (May 9, 2017, 7:00 p.m.)
 - G. Motion to adjourn