

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 reports
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Board Committees (Facilities, Negotiations)
 - B. IRS mileage rate change
 - C. Legislative session – 2017-18
 - D. Equity and Legal Compliance Policy
 - E. Audit report
 - F. Administrator contract
 - G. Administrative report
- X. Action items
 - A. Code of Ethics for Board Members
 - B. Election of Officers (President, Vice-President, Secretary)
 - C. Motion to pay bills in March in the absence or delay of a meeting.
 - D. Motion to approve the negotiated settlement with the local association.
 - E. Motion to approve the calendar for the 2018-19 year
 - F. Motion to accept the audit report
 - G. Motion to adopt equity and legal compliance policies
 - H. Next meeting date (March ??, 2018, 10:00 a.m.)
 - I. Motion to adjourn