

**AGENDA**  
**Regular Board Meeting – 5:00 p.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 read and 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
- VIII. Motion to approve bills and claims
- IX. Discussion items
  - A. Opening day for ESU 17 employees – Aug. 8
  - B. Danielson Training – August 1
  - C. Administrative report
  - D. Insurance
  - E. Proposed budget for 2018-19
- X. Action items
  - A. Motion to approve the staff handbook
  - B. Motion to approve membership in NASB
  - C. Motion to approve the transfer of insurance to ALICAP
  - D. Motion to approve contracts for school psych with ESU 8 and ESU 16
  - E. Motion to approve home bases for ESU 17 employees
  - F. Motion to approve changes to policy Unit 1
  - G. Motion to recognize negotiations group- Christina Buckles & Amanda Barstow
  - H. Next meeting date (September 11, 2018, 6:00 and 6:45 p.m.)???
  - I. Motion to recess the regular board meeting for strategic planning
  - J. Motion to adjourn