

AGENDA

Regular Board Meeting – 10:00 a.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Review, discuss and take all action necessary on the agenda as printed
- IV. Review, discuss and take all action necessary on the minutes of the previous meeting
- 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. Review, discuss and take all action necessary on financial report(s)
- VII. Review, discuss and take all action necessary on bills and claims
- VIII. Administrative Report
- IX. Committee Reports
- X. Review, discuss and take all action necessary on the hire of Larianne Polk, ESUCC CEO
- XI. Review, discuss and take all action necessary on the hire of William Schroeder, ESUCC Canvas
- XII. Review, discuss and take all action necessary on the hire of Gene French
- XIII. Review, discuss and take all action necessary on the resolution to raise restricted funds portion of the general fund budget for the 2024-2025 fiscal year by the allowable rate of 1%
- XIV. Review, discuss and take all action necessary on the Master Service Agreement
- XV. Next meeting date (May 9, 2023)
- XVI. Adjourn

NOTICES:

Copy of Open Meetings Act. The Board of Educational Service Unit 17 makes available at least one current copy of the Open Meetings Act, posted in the meeting room at a location accessible to members of the public. The Act is also posted on the west wall of the meeting room.

Instructions for Members of the Public Who Wish to Speak. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

Getting Started: When you have been recognized, please stand and state your name.

Time Limit: The board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around five (5) minutes. If there are more than six (6) individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

Personnel or Student Topic: If you are planning to speak about a personnel or a student matter involving an individual, please understand that the district has a complaint policy and/or procedures to resolve such complaints and concerns. The Board requests that you follow the policy and procedures before addressing these matters with the Board. Board members will generally not respond to any questions you ask or comments about individual staff members or students.

General Rules: This is a public meeting for the conduct of business. Comments from the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.

No Action by the Board: The board will not act on any matter unless it is on the published agenda.

Sequence of the Agenda. Though the board generally follows the sequence of the published agenda, it may change the order of the agenda items when it deems a change to be appropriate. Therefore, patrons are urged to attend the meeting from the outset.

Action on Agenda Items. The board may elect to take action or not to take action on any of the items listed on the agenda.