

BOARD AGENDA

January 13, 2025

- Call to Order and Roll Call
 1. Welcome and Call to Order
 2. Board Member Roll Call
 3. Excuse Board Members (if applicable)
 4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 1. Approve January 13, 2025 Treasurer's Report
- Old Business
 1. Reorganization of the Board
 2. Appointment of the Board Treasurer
 3. Appointment of the Board Recording Secretary
 4. Selection of the ESU 5 Bank
 5. Approve Legal Counsel for ESU 5
 6. Employees Leave of Absence Policy – Second Reading and Approval
 7. Executive Session – Administrator Contract Discussion
- New Business
 1. Policy Update – Notice of Meeting
- Administrator Update
- Public Comment
- Adjourn