

## **BOARD AGENDA**

**January 12, 2026**

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- 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 December 8, 2025 Treasurer's Report and Ratify Payment of Bills - \$806,570.44
  2. 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
- New Business
  1. Policy Update – Non-Discrimination
  2. Out-of-State Travel – Brenda Tracy
- Administrator Update
- Public Comment
- Adjourn

## **DETAILED BOARD AGENDA**

**January 12, 2026**

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### **Old Business**

1. **Reorganization of the Board** – Roger will begin the process of the ESU Board of Director's officer positions.
2. **Appointment of the Board Treasurer** – The elected President will begin the process of appointing the Board Treasurer.
3. **Appointment of the Board Recording Secretary** – The elected President will begin the process of appointing the Board Recording Secretary.
4. **Selection of the ESU 5 Bank** – Security First Bank has been our repository and general fund account bank for the past 24 years. I would recommend that we continue with Security First Bank.
5. **Approve Legal Counsel for ESU 5** – I would recommend that we retain Perry Law Firm as legal counsel for ESU 5.

### **New Business**

1. **Policy Update – Non-Discrimination** – A copy of the policy is attached with the updated sections highlighted in red. I recommend the Board approve this policy update.
2. **Out-Of-State Travel** - Brenda Tracy, Special Education Director, will be traveling to Nashville, TN January 28-31 for the Council for Advancement and Support of Education (CASE). All expenses will be paid by CASE. I would recommend the Board approve this out-of-state travel.

### **Administrator Update**

- Legislative Update
- Statewide Negotiations Update
- Board Appreciation Dinner – February 2026

### **Public Comment**

### **Adjourn**

**Next Meeting** – February 9, 2026