

1. Minutes **Attachment 1**
January 21, 2016 Regular Board Meeting minutes be approved as prepared and (presented/corrected).

2. Treasurer's Report **Attachment 2**
The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval (January)	\$ 113,139.68
Open Invoices	-0-

Total Items for Approval	\$ 113,139.68
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VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic
2. Fall 2015 Board Policy Updates – First Read
3. New Board Member – Introduction / Recommend to MCESA
4. Recommendation to MCESA – Renew Term of Office / Morse
5. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
2. Administrative Activities
 - a. Budget Summary through January 2016
 - b. Budget Revision – Budget Discussion

VII. Action Items

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

8 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCEA Board of Directors that the term of office for Ellie Morse is renewed for three years (July 1, 2016 – June 30, 2019).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___

Motion carried ___ - ___

8 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors recommend Terri Cardon-Weiss to the MCEA Board of Directors as a member of the ACEA Board of Directors for the remainder of the term vacated by John Congleton (beginning March 16, 2016 – June 30, 2017).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___

Motion carried ___ - ___

Possible Action Items – Add language as necessary

8 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___

Motion carried ___ - ___

VIII. Adjournment

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: WEDNESDAY, March 16, 2016 at 4:00 p.m.