

ESU 15, as a partner with our area schools and communities, will provide leadership and services to support the improvement of teaching and learning.

## **REGULAR MEETING May 12, 2020 AT 12:00 PM**

### **AGENDA**

1. Opening Procedures
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Open Meetings Act
  - d. Verification of Publication and Notification
  - e. Roll Call
    - i. Excuse Absent Board Members: Conroy, Stevens
2. Comments from Guests
3. Staff Presentations
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of April Meeting
    - ii. Approve May Bills
    - iii. Approve the April Treasurer's report
    - iv. Approve May Agenda
  - b. Approve Master Services Agreement
5. Discussion Items
  - a. Legislative Update
  - b. Discuss Financial Status
  - c. Roof Replacement Project
  - d. External Review Update
6. Reports
  - a. Administrator
  - b. Board
  - c. Executive Session:
7. Adjournment

The Educational Service Unit Board of Directors reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).