

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 June 9, 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
2. Comments from Guests
3. Staff Presentations
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of May Meeting
    - ii. Approve June Bills
    - iii. Approve the May Treasurer's report
    - iv. Approve June Agenda
  - b. Approve annual Apta Fund Hosting and Support bill
  - c. Approve Disposal List of Inventory
  - d. Approve Cancellation of July Board Meeting
  - e. Approve Pre-Payment of July Bills
5. Discussion Items
  - a. ESU Distribution of PPE/Hand Sanitation/ ETC.
  - b. Covid 19 Updates
  - c. Legislative Updates
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).