

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 April 10, 2018 AT 7:30 PM
AGENDA**

1. Call to order
 - a. Roll Call
 - i. Excuse Absent Board Members
 - b. Verification of Publication and Notification
 - c. Pledge of Allegiance
 - d. Open Meetings Act
2. Comments from Guests
3. Staff Presentations -Todd Weimer and Wally White
Speaker(s): Todd Wiemer, Wally White
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of March Meeting
 - ii. Approve April Bills
 - iii. Approve the March Treasurer's report
 - iv. Approve April 10, 2018 Agenda
 - b. Approve the 2018-2019 ESU 15 Calendar
 - c. Approve John Baylor ACT Test Prep Payment
 - d. Approve Resignation of Angel Foster, Early Childhood Specialist
 - e. Approve Payment to Bentley and Kisker, CPA
5. Discussion Items
 - a. Legislative Session Update
 - b. Staff Day, May 17th
 - c. Early Childhood Annual Meeting, April 11th
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).