

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 12, 2018 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 Updated Handbook Revisions
 - c. Approve Disposal Property from Inventory
 - d. Approve Updated Inventory List
 - e. Approve Memorandum of Understanding with McCook Public Schools for STEP Program
 - f. Approve Contract Addendum for Mary Lambing
 - g. Approve Lighting Project in Trenton Office
 - h. Approve Engaging Technologies purchase
 - i. Approve Cancellation of July Board Meeting
 - j. Approve Pre-payment of July Bills
5. Discussion Items
 - a. Summer Maintenance Projects 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).