

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 October 9, 2018 AT 7:30 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
  - a. Tonya Olsen-AIMS Web Presentation
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of September Meeting
    - ii. Approve October Bills
    - iii. Approve the September Treasurer's report
    - iv. Approve October Agenda
  - b. Discuss, Consider, and Approve Disposal Lists
  - c. Discuss, Consider, and Approve NRCSA Renewal
5. Discussion Items
  - a. Jimmy Casas All School Presentation
  - b. Christmas Dinner
  - c. State Convention Update
  - d. Administrator Evaluation
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).