

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 November 6, 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-John Hanson SPED Director
Speaker(s): John Hanson
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of October Meeting
 - ii. Approve November Bills
 - iii. Approve the October Treasurer's report
 - iv. Approve November Agenda
 - b. Approve ESU 15 Annual Report
 - c. Approve Allicap Insurance Premium
 - d. Approve ESU 15 Technology Plan
 - e. Approve John Baylor "On To Go College" ACT Prep Program Renewal
5. Discussion Items
 - a. Delegate Assembly Member for State Convention
 - b. January Board Workshop January 23, 2019
 - c. ESU 15 Employee Certificates/Uniform Updates
 - d. Senator Roundtable/Legislative Session Review
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).