

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 December 12, 2018 AT 6:30 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
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of November Meeting
    - ii. Approve December Bills
    - iii. Approve the November Treasurer's report
    - iv. Approve December Agenda
5. Discussion Items
  - a. Committee Assignments for 2019
  - b. Board Workshop, January 23, 2019
  - c. AESA Convention Update
  - d. Discuss Election Results/District 9 Position
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).