

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 January 10, 2019 AT 7:30 PM
AGENDA**

1. Opening Procedures
 - a. Call to Order
 - i. Election of Board President
 - ii. Election of Board Vice President
 - iii. Election of Board Secretary
 - iv. Election of Board Treasurer
 - 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 December Meeting
 - ii. Approve January Bills
 - iii. Approve the December Treasurer's report
 - iv. Approve January Agenda
 - b. Appoint Committee Members for 2019 Year
 - c. Approve Election Results
 - d. Declare District 9 Board Vacancy
 - e. Discuss, Consider, and Appoint to fill District 9 Board Vacancy
 - f. Receive 2017-18 Audit
 - g. Approve resignation of Pam Wolford, Transition Specialist
 - h. Approve resignation of Holly Nelson, Speech Pathologist
 - i. Approve Contract Addendum for Holly Nelson
5. Discussion Items
 - a. Upcoming Legislative Session

b. January Board Workshop

c. Legislative Issues Workshop January 27th

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).