

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 February 11, 2019 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 January Meeting
 - ii. Approve February Bills
 - iii. Approve the January Treasurer's report
 - iv. Approve February Agenda
 - b. Approve Perry Law Firm as Official Legal Counsel
 - c. Approve Community First Bank as Official Depository
 - d. Approve Nebraska Association of School Boards Annual Dues
 - e. Approve 2019-20 Consortium Agreement with ESU 16
5. Discussion Items
 - a. Discuss 2018-19 Financial Status
 - b. Legislative Update
 - c. Board Workshop Reviews
6. Reports
 - a. Administrator
 - b. Board

c. Executive Session:

i. Personnel

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).