

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 April 9, 2019 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. Wally White and Todd Weimer-Technology Updates
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes from March Meeting
 - ii. Approve April Bills
 - iii. Approve the March Treasurer's report
 - iv. Approve April Agenda
 - b. Approve contract with Occupational Therapy Services, LLC for 2019-20.
 - c. Approve Window Replacement for McCook Office
5. Discussion Items
 - a. Legislative Update
 - b. Staff Day May 16, 2019
 - c. Early Childhood Meeting April 10th
 - d. School Improvement Update for 2019-20
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).