

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 9, 2020 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 the November Meeting
    - ii. Approve December Bills
    - iii. Approve the November Treasurer's report
    - iv. Approve December Agenda
  - b. Approve Updated Pandemic Plan
5. Discussion Items
  - a. Committee Assignments for 2021
  - b. Board Workshop for January 27, 2021
  - c. NASB State Convention Highlights
  - d. Discuss Election Results
  - e. Discuss Board Vacancy
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).