

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 June 20, 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 May Meeting
    - ii. Approve June Bills
    - iii. Approve the May Treasurer's report
    - iv. Approve June Agenda
  - b. Approve Transition Contract
  - c. Approve Disposal List of Property
  - d. Approve Updated Inventory List
  - e. Approve Memorandum of Understanding with ESU 16 for Distance Learning Consortium
  - f. Approve Resignation of Veronica Estevez, Migrant Parent Coordinator
  - g. Approve TAESE invoice for Nebraska MTSS Summit
  - h. Approve Cancellation of July Board Meeting
  - i. Approve Pre-payment of July Bills
5. Discussion Items
  - a. Summer Maintenance Projects Update
  - b. ESUCC Executive Committee Retreat

## 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).