

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 August 15, 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 June Meeting
 - ii. Approve August Bills
 - iii. Re Approve July Payables
 - iv. Approve the June and July Treasurer's report
 - v. Approve August Agenda
 - b. Approve Contract for Laurie Brenning, Administrative Assistant
 - c. Approve Southwest Nebraska Distance Education Consortium Payment
 - d. Approve Resignation of Wally White, Network Administrator
 - e. Approve NRCSA Renewal
5. Discussion Items
 - a. Discuss NASB District Area Meetings North Platte-August 27, 2019
 - b. Discuss State and AESA Convention-November 20-22, Dec. 4-7
 - c. Discuss 2019-20 Preliminary Budget
 - d. Discuss and Schedule Steering Committee Meeting
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).