

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 September 12, 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
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes of August Meeting
    - ii. Approve September Bills
    - iii. Approve the August Treasurer's report
    - iv. Approve September Agenda
  - b. Approve Additional 1.0% Allowable Growth
  - c. Approve Resolution LB 103
  - d. Approve 2019-20 Budget of Expenditures
  - e. Approve Resolution to set Final Property Tax Request
  - f. Approve 2019 AESA National Conference attendance in Phoenix
  - g. Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
  - h. Approve Teaching Assignments for 2019-20 School Year
  - i. Approve 2019-2020 Odysseyware Payment
  - j. Approve Alicap Premium Renewal
  - k. Approve John Baylor ACT Test Prep Payment
5. Discussion Items

- a. National Convention Update
  - b. Discuss Legislative Hearing LR 63
  - c. Discuss Roof Replacement and or Repair
  - d. Steering Committee Meeting October 17th
  - e. Discuss Migrant Program Funding
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).