

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 October 8, 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. Stephanie Malcolm-Staff Developer Presentation
 - b. Cindy McCorkle-Accounting Update
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of September Meeting
 - ii. Approve October Bills
 - iii. Approve the September Treasurer's report
 - iv. Approve October Agenda
 - b. Approve ESU 15 Clothing Issuance for Employees, Board, and Staff
5. Discussion Items
 - a. Discuss All School Staff Day for 2020-21
 - b. Discuss State Convention Update
 - c. Discuss Federal Call to Action Summary
 - d. Discuss Roof Repair Update
 - e. December Meeting Update and Details
 - f. Administrator Evaluation
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).