

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 15, 2021 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 2021-22 Budget of Expenditures
 - d. Approve Resolution to set Final Property Tax Request
 - e. Approve OnTo College Payment
 - f. Approve Alicap Insurance Premium
 - g. Approve NRCSA Annual Membership
 - h. Approve Contract for Kim Pearson, Migrant Grant Employee
 - i. Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
5. Discussion Items
 - a. NASB State Convention

- b. AESA National Convention
 - c. Safety Committee Update
 - d. Steering Committee/School Improvement Update
 - e. Negotiations Planning
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).