

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 November 8, 2022 AT 6:30 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. Technology Update-Todd Weimer
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of October Meeting
 - ii. Approve November Bills
 - iii. Approve the October Treasurer's report
 - iv. Approve November Agenda
 - b. Approve Settlement Agreement with Dundy County Attorney
 - c. Approve School Calendar Revision
 - d. Approve Paul Calvert Resignation effective June 30, 2023
5. Discussion Items
 - a. EHA Health Premiums for 2023-2024
 - b. Delegate Assembly
 - c. Employee Gift Certificates
 - d. Discuss Administrator Vacancy Procedures
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).