

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 December 11, 2019 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
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of November Meeting
 - ii. Approve December Bills
 - iii. Approve the November Treasurer's report
 - iv. Approve December Agenda
 - b. Approve Carl Perkins Payments
 - c. Approve Speaker for All School In-service Day
5. Discussion Items
 - a. Committee Assignments for 2020
 - b. Board Workshop January 22, 2020
 - c. NASB State Convention Highlights
 - d. AESA Convention Highlights
 - e. Discuss Election Updates
 - f. Discuss Roof Replacement Update
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).