

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 January 8, 2020 AT 7:30 PM

AGENDA

1. Opening Procedures
 - a. Call to Order
 - b. Election of Board President
 - c. Election of Board Vice President
 - d. Election of Board Secretary
 - e. Appointment of Board Treasurer
 - f. Pledge of Allegiance
 - g. Open Meetings Act
 - h. Verification of Publication and Notification
 - i. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of December Meeting
 - ii. Approve January Bills
 - iii. Approve the December Treasurer's report
 - iv. Approve January Agenda
 - b. Appointment of Committee Members
 - i. Negotiations Committee
 - ii. NESUBA Members
 - iii. Continuous Improvement Steering Committee
 - iv. Policy Committee
 - v. Building Committee
 - vi. Sick Bank Committee

- vii. Safety Committee
 - viii. Technology Committee
 - c. Approve Bid for Roof Repairs
 - d. Approve Perry Law Firm as Official Legal Counsel
 - e. Approve Community First Bank as Official Depository
5. Discussion Items
- a. Upcoming Legislative Session
 - b. January Board Workshop
 - c. Legislative Session Seminar
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).