

EDUCATIONAL SERVICE UNIT 16
314 West First Street
Ogallala NE 69153
308-284-8481
James McGown, Administrator
REGULAR BOARD MEETING

Tuesday, June 24, 2025
Central Office

12:30 PM MT
Ogallala, Nebraska

AGENDA

This agenda contains a list of subjects known at the time of its distribution on October 10, 2023. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Administrator of Educational Service Unit 16. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting. The public meetings law (84-1410) allows boards to go into executive session "if a closed session is clearly necessary for the protection of the public interest or for the protection of needless injury to the reputation of an individual." Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item 4. Time for each speaker should not exceed 5 minutes.

- 1) This agenda contains a list of subjects known at the time of its distribution on June 17, 2025. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Administrator of Educational Service Unit 16. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting. The public meetings law (84-1410) allows boards to go into executive session "if a closed session is clearly necessary for the protection of the public interest or for the protection of needless injury to the reputation of an individual." Individuals attending this meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item 4. Time for each speaker should not exceed 5 minutes.
- 2) Call to Order
 - 2)a Pledge of Allegiance
 - 2)b Roll Call
 - 2)c Board Meeting Attendance
 - 2)d Notification of Open Meetings Law Posting and Recognition of Recordings
 - 2)e Legal Notice of Regular Board Meeting
- 3) Consent Agenda:
 - 3)a Approval of Agenda (*Motion and second, Board President reads Conflict of Interest Statement*)
 - Approval of Minutes of the prior month Board Meeting
 - Approval of Excess Federal Rates Report
 - Approval of Claims and Financial Report
 - Authorize Payment of Claims per Article III, Section 5A

- 4) Treasurer's Report
- 5) Recognition of Visitors
- 6) Action Items
 - 6)a Authorization of Administrator to Serve as the ESU 16 Representative for 2025-26
 - 6)b Appointment of ESU 16 Administrator as Designated Person for Management of the Asbestos Plan
 - 6)c Action Regarding Administrator's Proposed Initiatives for 2025-26
 - 6)d Consider Approval of the OWLS Student Handbook
 - 6)e Action to Approve the Working Budget and to Advance the Proposed Budget to Formal Hearing
 - 6)f Action on Setting the Date for the General Fund Budget and Tax Request Hearing
 - 6)g Consider Approval of 2025-26 Staff Handbook
 - 6)h Consider Approval West Central Health Department Portable Building Request
 - 6)i Consider Approval of Vision and O&M Contract with North Platte Public Schools
 - 6)j Memorandum of Understanding with ESU 15
 - 6)k Joseph Sanfelippo Contract - September 2025 PLC Keynote Speaker
- 7) Discussion Items
 - 7)a First Reading of Proposed Policy Changes to Article 1 Unit Organization, Article 3 Services and Operations, Article 4 Personnel and Article 5 Equity & Legal Compliance
- 8) Director Reports
- 9) Administrative Reports
 - 9)a Board Reports
 - 9)b Administrator's Report

 - 9)c Out of Unit Travel and Mileage Reports
- 10) Adjourn