

ESU 3 Regular Meeting

Tuesday, November 19, 2024 7:00 PM

6949 S. 110th St.
Omaha, NE 68128-5721

1. Call to Order and Roll Call

1.1. Excused Board Members, if Applicable

2. Nebraska Open Meetings Act Notice; Location of Posted Information

3. Recognition of Visitors

4. Public Comments

5. Approval of Consent Agenda

5.1. Approval of Previous Board Meeting Minutes

5.2. Personnel Report

5.2.1. Hired

5.2.2. Resigned/Terminated

5.3. Contract Report

5.4. Approval of National Travel and/or Lodging Expenses Exceeding the Applicable Federal Rate Report

5.5. Items for Disposal, Asset Change, or For Sale

5.6. Board Member Insurance Coverage

5.7. Head Start Leadership Reports, Policy Council Updates, Contracts, Etc.

6. Approval of Treasurer's Report

7. Approval of Bills

8. Administrative Report

9. New Business Agenda Items

9.1. Review and Accept the 2023-24 Fiscal Year Audit

9.2. ESU Coordinating Council Presentation

9.3. 2024 Election Review and 2025 Legislative Outlook

9.4. Approve District Service Plans for 2024-2025

9.5. Approve Incentive Request for the Sarpy County / ESU #3 Head Start and Early Head Start Programs

9.6. Approve Conference Center Furniture Purchase

9.7. Set Date and Location for December Board Meeting

9.8. Review of ESU #3 Administrator Evaluation Process

9.9. Executive Session

9.9.1. Reconvene to Regular Session

10. Adjournment