

ESU 3 Regular Meeting

Tuesday, January 21, 2025 7:00 PM

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

1. Call to Order and Roll Call

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

3. Organization of Educational Service Unit #3 Board for 2025

4. Excused Board Members, if Applicable

5. Recognition of Visitors

6. Public Comments

7. Approval of Consent Agenda

7.1. Approval of Previous Board Meeting Minutes

7.2. Personnel Report

7.2.1. Hired

7.2.2. Resigned/Terminated

7.3. Contract Report

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

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

7.6. Board Member Insurance Coverage

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

8. Approval of Treasurer's Report

9. Approval of Bills

10. Administrative Report

11. New Business Agenda Items

11.1. Review and Sign Code of Ethics for ESU #3 Board Members

11.2. Review 2025 Board Calendar and 2025 Board Agenda Items

11.3. Recognition for Nebraska School Board Member Week

11.4. ESU #3 Strategic Plan Annual Review and Board Governance Goal

11.5. AESA Conference Follow up

11.6. Approve Board Policy updates

11.7. Review ESU #3 Administrative Contract Procedures

12. Adjournment