

ESU 3 Regular Meeting

Tuesday, April 15, 2025 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. Department Presentation: Student Services

9.2. 2025 Summer Construction Projects

9.3. Set Date and Location for June Board Meeting

9.4. 2025-26 Master Services Agreement between ESU Coordinating Council and ESU #3

9.5. NSBA National Conference Follow up

9.6. AESA's National ESA Leadership Academy

9.7. Budget Planning and Staffing Review

10. Adjournment