

ESU 3 Regular Meeting

Monday, September 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. 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. Approval of the 2025-26 General Fund Budget

9.2. Approve Property Tax Request Resolution

9.3. Approval of the 2025-26 General Fund Budget Property Tax Request

9.4. Approve Official Representative for Title 1 and Other Grants

9.5. Audit Services for ESU #3

9.6. Annual review of Credit Cards and Limits

9.7. NASB Awards for 2024-25

9.8. Approve Article 3 Board Policy Update

9.9. Approve Purchase of New Firewall

10. Adjournment