

ESU 3 Regular Meeting

Tuesday, October 21, 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. Audit Reporting Process

9.2. Selection of NASB Delegate Assembly Representative for ESU #3

9.3. 2024-25 Annual Report

9.4. Review Board Policy for Approval

9.5. Approve Acceptance of Grant for Installing Solar Panels at Gifford Farm

9.6. Approve Services for Title I Program at Boys Town

9.7. Approve Heat Pump Replacements

9.8. Approve Technology purchase for Server Virtualization

9.9. Approve the COO Position for 2026-27 and the future CEO position

10. Adjournment