ESU 3 Regular Meeting

Tuesday, June 16, 2026 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. Board Presentation: Gifford Farm

9.2. Board Retreat: Strategic Plan and Governance Goals

9.3. ESU #3 Accreditation 2026-2027

9.4. Review Updated Board Policy Recommendations

9.5. Approve Board Policy on AI

9.6. Approve Handbooks for 2026-27

9.7. Budget Committee Meeting

9.8. AESA Presentation and Board Input on ESU 3 CEO position

10. Adjournment