

Minutes of Educational Service Unit #15, Regular Board Meeting of May 12, 2020.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - Trenton Office & Via DL, 344 Main Street, Trenton, NE 69044.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 12:07 PM Central, on May 12, 2020. Roll call of the Board was taken.

Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

 - Excuse Absent Board Members: Conroy, Stevens

Comments from Guests

Staff Presentations

Action Items

- Consent Agenda

 - Approve Minutes of April Meeting

 - Approve May Bills

 - Approve the April Treasurer's report

 - Approve May Agenda

- Approve Master Services Agreement

Discussion Items

- Legislative Update

Discuss Financial Status

Roof Replacement Project

External Review Update

Reports

Administrator

Board

Executive Session:

Adjournment