

Minutes of Educational Service Unit #15, Regular Board Meeting of October 9, 2018.

President Jibben called the meeting to order at 7:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 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 8:24 PM Central, on October 9, 2018. 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

Comments from Guests

Staff Presentations

- Tonya Olsen-AIMS Web Presentation

Action Items

Consent Agenda

 - Approve Minutes of September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Discuss, Consider, and Approve Disposal Lists

- Discuss, Consider, and Approve NRCSA Renewal

Discussion Items

- Jimmy Casas All School Presentation

- Christmas Dinner

- State Convention Update

- Administrator Evaluation

Reports

Administrator

Board

Executive Session:

Adjournment