

Minutes of Educational Service Unit #15, Regular Board Meeting of December 12, 2018.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at Enders Lake Golf Course, 33864 US-6, Enders, NE 69027.

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 , on December 12, 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

#### Action Items

- Consent Agenda

  - Approve Minutes of November Meeting

  - Approve December Bills

  - Approve the November Treasurer's report

  - Approve December Agenda

#### Discussion Items

- Committee Assignments for 2019

- Board Workshop, January 23, 2019

- AESA Convention Update

- Discuss Election Results/District 9 Position

#### Reports

- Administrator

- Board

- Executive Session:

Adjournment