

Minutes of Educational Service Unit #15, Regular Board Meeting of February 11, 2019.

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

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

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 12:05 PM Central, on February 11, 2019. 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 January Meeting

 - Approve February Bills

 - Approve the January Treasurer's report

 - Approve February Agenda

- Approve Perry Law Firm as Official Legal Counsel

- Approve Community First Bank as Official Depository

- Approve Nebraska Association of School Boards Annual Dues

Approve 2019-20 Consortium Agreement with ESU 16

Discussion Items

Discuss 2018-19 Financial Status

Legislative Update

Board Workshop Reviews

Reports

Administrator

Board

Executive Session:

Personnel

Adjournment