

Minutes of Educational Service Unit #15, Regular Board Meeting of September 12, 2019.

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 7:30 PM Central, on September 12, 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 August Meeting

 - Approve September Bills

 - Approve the August Treasurer's report

 - Approve September Agenda

- Approve Additional 1.0% Allowable Growth

- Approve Resolution LB 103

- Approve 2019-20 Budget of Expenditures

Approve Resolution to set Final Property Tax Request

Approve 2019 AESA National Conference attendance in Phoenix

Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds

Approve Teaching Assignments for 2019-20 School Year

Approve 2019-2020 Odysseyware Payment

Approve Alicap Premium Renewal

Approve John Baylor ACT Test Prep Payment

Discussion Items

National Convention Update

Discuss Legislative Hearing LR 63

Discuss Roof Replacement and or Repair

Steering Committee Meeting October 17th

Discuss Migrant Program Funding

Reports

Administrator

Board

Executive Session:

Adjournment