

Minutes of Educational Service Unit #15, Regular Board Meeting of December 8, 2021.

President Jibben called the meeting to order at 6:00 PM Central.

The Board meeting was held at Skyline Grill, 1305 US- HWY 34, Benkelman, NE 69021.

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 6:17 PM Central, on December 8, 2021. 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

- Approve ESU 15 District Boundary Lines

Discussion Items

- Committee Assignments for 2022

Board Workshop February 2, 2022

NASB Convention Highlights

AESA Convention Highlights

Reports

Administrator

Board

Executive Session:

Adjournment