

Minutes of Educational Service Unit #15, Regular Board Meeting of March 9, 2022.

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

The Board meeting was held at ESU#15 - Trenton Office & Via DL, 344 Main St, 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 6:09 PM Central, on March 9, 2022. 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 School Psychology Update

Action Items

Consent Agenda

 - Approve Minutes of February Meeting

 - Approve March Bills

 - Approve the February Treasurer's report

 - Approve March Agenda

- Appoint Board Member to District 8 Vacancy for remainder of Term

 - Administer Oath of Office

Accept Resignation of Jamie Garner, Migrant/Title III Coordinator

Approve Cindy McCorkle as designated signature in absence of Board President or Board Secretary/Treasurer

Approve ESU School Calendar for 2022-23 Year

Approve Nebraska Association of School Board Annual Membership

Discussion Items

Legislative Update

ESU Senator Day Update

Reports

Administrator

Board

Executive Session:

Adjournment