

Minutes of Educational Service Unit #15, Regular Board Meeting of March 11, 2024.

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

The Board meeting was held at ESU#15-McCook Office & Via DL, 305 East 1st Street, McCook, Nebraska 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 12:13 PM Central, on March 11, 2024. 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 February Meeting

 - Approve March Bills

 - Approve the February Treasurer's report

 - Approve March Agenda

Approve Memorandum of Understanding and hire Brianna Hawks as .20 FTE Professional Development/Reading Specialist.

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

Discussion Items

Review and Discuss ESU 15 Administrator Contract.

Reports

Administrator

ESU Work and Updates

Steering Committee Update - Frameworks Visit April 16, 2025

PR Committee and Logo/Branding

Calendar

Board

Executive Session:

Legislative Update

Adjournment