

Minutes of Educational Service Unit #15, Regular Board Meeting of January 8, 2020.

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 7:36 PM Central, on January 8, 2020. Roll call of the Board was taken.

Opening Procedures

- Call to Order

- Election of Board President

- Election of Board Vice President

- Election of Board Secretary

- Appointment of Board Treasurer

- 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 December Meeting

 - Approve January Bills

 - Approve the December Treasurer's report

Approve January Agenda

Appointment of Committee Members

Negotiations Committee

NESUBA Members

Continuous Improvement Steering Committee

Policy Committee

Building Committee

Sick Bank Committee

Safety Committee

Technology Committee

Approve Bid for Roof Repairs

Approve Perry Law Firm as Official Legal Counsel

Approve Community First Bank as Official Depository

Discussion Items

Upcoming Legislative Session

January Board Workshop

Legislative Session Seminar

Reports

Administrator

Board

Executive Session:

Adjournment