

Regular Meeting
Wednesday, July 25, 2018 3:00 PM
Holiday Inn
110 S. 2nd Ave
Kearney, NE 68847

1. ESU Coordinating Council Information
Board President

2. Call to Order
Board President

3. Roll Call
Board President

4. Approval of Minutes
Board President

5. Executive Reports
Board President

5.1. Executive Director Report
Executive Director Ludwig

5.1.1. Budget Review
Executive Director Ludwig

5.1.2. Redesign Update
Executive Director Ludwig

5.1.3. Copyright on the first 25 years
Executive Director Ludwig

5.1.4. NAAG Meeting Notes
Ted Deturk

5.1.5. Retirement Resolution for Wayne Bell
Executive Director Ludwig

5.1.6. Nebraskans United for Property Tax Reform and Education
Executive Director Ludwig

6. Public Comment
Board President

7. Recommendations from Standing Committees and Project Reports
Board President

7.1. Finance, Audit, Budget Committee
Committee Chair

7.1.1. Approve Claims, Financials Statements, and Assets for Month of April and May
Committee Chair

7.1.2. Approval of May/June Expenses to be paid in June/July.
Committee Chair

8. NEW ESU Chief Administrators
Executive Director Ludwig

9. Executive Session
Board President

10. Adjournment
Board President