

ESU 15, as a partner with our area schools and communities, will provide leadership and services to support the improvement of teaching and learning.

**REGULAR MEETING May 15, 2018 AT 12:00 PM
AGENDA**

1. Opening Procedures
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Open Meetings Act
 - d. Verification of Publication and Notification
 - e. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of April Meeting
 - ii. Approve May Bills
 - iii. Approve the April Treasurer's report
 - iv. Approve May 15, 2018 Agenda
 - b. Approve 2018-2019 Master Service Agreement
 - c. Approve Memorandum of Understanding with ESU 16
 - d. Approve Contract Addendum for Vicki League for 2018-19 Year
 - e. Approve Early Childhood Contract
 - f. Approve Harris Software Support Payment
5. Discussion Items
 - a. Legislative Report
 - b. Financial Status Report
 - c. Air Conditioner Update
 - d. ESUCC Redesign Seminar
6. Reports
 - a. Administrator
 - b. Board
 - c. Executive Session:

7. Adjournment

The Educational Service Unit Board of Directors reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).