

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 August 23, 2018 AT 7:00 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 June Meeting
 - ii. Approve July Bills
 - iii. Approve the June Treasurer's report
 - iv. Approve August Bills
 - v. Approve the July Treasurer's Report
 - vi. Approve August Agenda
 - b. Approve Odysseyware Software Program Renewal
Speaker(s): Administrator
 - c. Approve Aimsweb Renewal
 - d. Approve Migrant Paraprofessional
 - e. Approve Speech Paraprofessional
 - f. approve Southwest Nebraska Distance Education Consortium Payment
 - g. Approve NRCSA Renewal
5. Discussion Items
 - a. Discuss NASB District Area Meetings-North Platte September 26, 2018

b. Discuss State Board of Education Convention November 14-16, and the AESA National Convention November 28-Dec. 1st, 2018

c. Discuss 2018-19 Preliminary Budget

d. Discuss 2017-18 State Audit

e. Discuss and Schedule Steering Committee Meeting

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).