

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 March 12, 2019 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 February Meeting
    - ii. Approve March Bills
    - iii. Approve the February Treasurer's report
    - iv. Approve March Agenda
  - b. Approve Cindy McCorkle as designated signature in absence of Board President or Board Secretary/Treasurer
  - c. Approve Contract for Kelcey Walker, Speech Pathologist for 2019-20 year
  - d. Approve Tuition Reimbursement Loan for Kelcey Walker
  - e. Approve Staff Development Contract for Stephanie Malcolm for 2019-20 year.
  - f. Approve State Auditor Billing for 2017-18 Audit.
  - g. Approve ESU School Calendar for 2019-20 year
5. Discussion Items
  - a. Legislative Update
  - b. 2019-20 School Contracts
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).