

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 September 9, 2020 AT 7:30 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 August Meeting
 - ii. Approve September Bills
 - iii. Approve the August Treasurer's report
 - iv. Approve September Agenda
 - b. Approve Additional 1% Allowable Growth
 - c. Approve LB 103 Resolution
 - d. Approve 2020-21 Budget of Expenditures
 - e. Approve Resolution to set Final Property Tax Request
 - f. Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
 - g. Approve Teaching Assignments for 2020-21 School Year
 - h. Approve Bentley and Kisker, Pc. Payment
 - i. Approve Dell Marketing LP Payment
 - j. Approve Edgenuity Inc Payment
 - k. Approve Alicap Insurance Payment
 - l. Approve On To College Payment

- m. Approve contract for Kacee Samway as a Paraprofessional for the 2020-21 school year
- n. Approve contract for Colby Cox as a Paraprofessional for the 2020-21 school year
- o. Approve contract for Teresa Osborne as a Paraprofessional for the 2020-21 school year

5. Discussion Items

- a. Discuss NASB District Area Meeting Registration
- b. AESA Call to action Registration
- c. NASB State Convention
- d. AESA National Convention Registration

6. Reports

- a. Special Ed. Director
- b. Administrator
- c. Board
- d. 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).