

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 14, 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
  - a. John Hanson SPED Director
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 Agenda
  - b. Approve Harris School Solutions License & Support bill  
**Speaker(s): A**
  - c. Approve Master Services Agreement for 2019-20 School Year
  - d. Approve Resignation of Barb Hidy, Administrative Assistant
  - e. Approve Window Replacement Project for McCook Office
5. Discussion Items
  - a. Legislative Report
  - b. Financial Status Report
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).