

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 February 10, 2021 AT 6:30 PM

AGENDA

1. Opening Procedures
 - a. Call to Order
 - i. Oath of Office for Newly Appointed Board Member
 - 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- Todd Weimer
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of January Meeting
 - ii. Approve February Bills
 - iii. Approve the January Treasurer's report
 - iv. Approve February Agenda
 - b. Approve NASB Membership Dues
 - c. Approve 2020-21 Consortium Agreement with ESU 16
 - d. Approve Resignation of Stephanie Malcolm, Staff Developer
 - e. Approve Resignation of Vicki League, Speech Pathologist
 - f. Approve Contract for Lisa Krutsinger, Speech Pathologist Assistant for 2021-22 school year
 - g. Discuss, Consider, and Approve Administrator Salary for 2021-22 Fiscal Year.
5. Discussion Items
 - a. 2020-21 Financial Status
 - b. Legislative Update
 - c. Board Workshop Review

6. Reports

a. Administrator

b. Board

c. Executive Session:

i. Personnel

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).