

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 June 13, 2022 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. Oath of Office
  - b. Consent Agenda
    - i. Approve Minutes of May Meeting
    - ii. Approve June Bills
    - iii. Approve the May Treasurer's report
    - iv. Approve June Agenda
  - c. Approve Memorandum of Understanding with ESU 16
  - d. Approve Cancellation of July Board Meeting
  - e. Approve Pre-payment of July Bills
  - f. Approve Disposal List of Inventory
5. Discussion Items
  - a. Fiscal Year Update
  - b. Board Policy Update
  - c. Jingle Update
6. Reports
  - a. Administrator

b. Board

c. Executive Session:

i. Pending Litigation Update

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).