

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 October 12, 2022 AT 6:30 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
 - a. Laurie Brenning-SNDEN Update/Printer Requests
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of September Meeting
 - ii. Approve October Bills
 - iii. Approve the September Treasurer's report
 - iv. Approve October Agenda
 - b. Discuss, Consider, and Approve Migrant Recruiter Contract
 - c. Discuss, Consider, and Approve Migrant Data Specialist Contract Addendum
 - d. Discuss, Consider, and Approve Settlement Agreement with Dundy County Attorney's Office
 - e. Discuss, Consider, and Approve Annual Report
 - f. Approve 20/20 Technologies LLC payment
5. Discussion Items
 - a. December Board Meeting Details
 - b. State Convention Update
 - c. Coop Purchase Savings to Schools

- d. Building Project Updates
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).