

**DATE:**  
**TO:** ESU #1 Board of Directors  
**FROM:** Bill Heimann, Administrator  
**RE:** Tuesday, June 9, 2020 Board Meeting

There will be a meeting of the ESU #1 Board of Directors, on Tuesday, June 9, 2020, at 5:30 PM in the

ESU #1 Conference Room  
211 Tenth Street  
Wakefield, NE 68784-5014

Consideration, discussion and any action necessary will be taken on the following items.

- A. Notification of Open Meetings Law
- B. Roll Call\*
- C. Approve Agenda\*
- D. Consent Agenda\*
  - D.1. Previous Minutes (copy attached)
  - D.2. Financial Reports
    - D.2.a. Revenue Report/Treasurer's Report
    - D.2.b. Cash Summary/Expenditure Report
  - D.3. Bills for June
  - D.4. Administrator's Monthly Report
    - D.4.a. Power School Consortium
    - D.4.b. Summer School at Tower School
    - D.4.c. Hosting Events at ESU #1
    - D.4.d. Commercial Cleaning Service at ESU #1 Central Office
    - D.4.e. ESU #1 All-Staff Day, August 2020
- E. Public Comment
- F. 2020-21 Budget Parameters/1% Approval
- G. Payment of Grant Fund Expenditures and July bills\*
- H. Legislation Update
- I. ESU Core Service Funds for 2020-21
- J. ESU #1 Annual Survey

K. Personnel\*

K.1. Consider, discuss, and take necessary action on employee contracts and personnel changes.

K.1.a. Resignation(s)

K.1.b. New Hire(s)

K.1.c. Contract Change(s)

K.1.d. Termination(s)

L. Accept Board Member Resignations\*

M. Appoint ESU #1 Board Members\*

N. Adjournment

This agenda contains a list of subjects known at the time of its distribution on . A copy of the agenda reflecting any changes will be kept in the ESU #1 Administrative office and will be readily available for public inspection during normal office hours. Except for items of emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The Board reserves the right to change the order of business discussed.

\*Action Items