ESU 3 Regular Meeting

Tuesday, August 19, 2025 7:00 PM

6949 S. 110th St.
Omaha, NE 68128-5721

1. Call to Order and Roll Call

1.1. Excused Board Members, if Applicable

2. Nebraska Open Meetings Act Notice; Location of Posted Information

3. Recognition of Visitors

4. Public Comments

5. Approval of Consent Agenda

5.1. Approval of Previous Board Meeting Minutes

5.2. Personnel Report

5.2.1. Hired

5.2.2. Resigned/Terminated

5.3. Contract Report

5.4. Approval of National Travel and/or Lodging Expenses Exceeding the Applicable Federal Rate Report

5.5. Items for Disposal, Asset Change, or For Sale

5.6. Board Member Insurance Coverage

5.7. Head Start Leadership Reports, Policy Council Updates, Contracts, Etc.

6. Approval of Treasurer's Report

7. Approval of Bills

8. Administrative Report

9. New Business Agenda Items

9.1. Set September Date and Times for the 2025-26 Public Budget Hearings and the Regular Board Meeting

9.2. Review the Proposed 2025-26 Budget

9.3. Authorization to Sign ESU #3 Service Contracts for 2025-26

9.4. Review Board Policies for Approval

9.5. Professional Development Planning and the Executive in Residence Program Review

10. Adjournment