

ESU 3 Regular Meeting

Tuesday, September 15, 2026 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. 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 Report

7. Approval of Bills

8. Administrative Report

9. New Business Agenda Items

9.1. Approval of the 2026-27 General Fund Budget

9.2. Approve Property Tax Resolution

9.3. Approval of the 2026-27 General Fund Budget Property Tax Request

9.4. Approve Sarpy / ESU#3 Head Start Grant Application for FY 2027

9.5. Approve New Start Time for October Board Meeting

9.6. Approve Official Representative for Title 1 and Other Grants

9.7. Audit Services for ESU #3

9.8. Annual review of Credit Cards and Limits

9.9. Approve update to 2026-27 Employee Handbook

9.10. Approve Heat Pump Replacements

9.11. Approve ballot for ESU representative on NASB Board and review of NASB Awards for 2025-26

9.12. Approve Board Member Resignation

9.13. Executive Session

9.13.1. Reconvene to Regular Session

10. Adjournment