

Minutes of Educational Service Unit #15, Regular Board Meeting of June 9, 2020.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 9:23 AM Central, on June 9, 2020. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

  - Excuse Absent Board Members

#### Comments from Guests

#### Staff Presentations

#### Action Items

- Consent Agenda

  - Approve Minutes of May Meeting

  - Approve June Bills

  - Approve the May Treasurer's report

  - Approve June Agenda

- Approve annual Apta Fund Hosting and Support bill

- Approve Disposal List of Inventory

- Approve Cancellation of July Board Meeting

Approve Pre-Payment of July Bills

Discussion Items

ESU Distribution of PPE/Hand Sanitation/ ETC.

Covid 19 Updates

Legislative Updates

Reports

Administrator

Board

Executive Session:

Adjournment