

Minutes of Educational Service Unit #15, Regular Board Meeting of August 10, 2021.

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 12:03 PM Central, on August 10, 2021. 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 June Meeting

 - Approve July and August Bills

 - Approve the June and July Treasurer's report

 - Approve August Agenda

- Receive 2019-20 Audit

- Approve Safety Committee Plan

- Approve LPL Financials as a vender for 403 B Plan

Approve ESU 16 SNDEN 2021-22 Payment

Discussion Items

Discuss Distric Area Meeting

Discuss State Convention

Discuss AESA Annual Meeting

Reports

Administrator

Board

Executive Session:

Legal Discussion

Adjournment