

Minutes of Educational Service Unit #15, Regular Board Meeting of December 14, 2022.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at Coppermill Steakhouse, 202 N Hwy 83, 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 3:33 PM Central, on December 14, 2022. 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 November Meeting

  - Approve December Bills

  - Approve the November Treasurer's report

  - Approve December Agenda

- Approve the Interlocal Agreement with ESUCC

#### Discussion Items

- Committee Assignments for 2023

Board Workshop January 25th

NASB Convention Highlights

AESA Convention Highlights

Reports

Administrator

Board

Executive Session:

Adjournment