

ESU 15, as a partner with our area schools and communities, will provide leadership and services to support the improvement of teaching and learning.

REGULAR MEETING February 13, 2020 AT 6:30 PM

AGENDA

1. Opening Procedures
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Open Meetings Act
 - d. Verification of Publication and Notification
 - e. Roll Call
 - i. Excuse Absent Board Members
2. Comments from Guests
3. Staff Presentations
4. Action Items
 - a. Consent Agenda
 - i. Approve Minutes of January Meeting
 - ii. Approve February Bills
 - iii. Approve the January Treasurer's report
 - iv. Approve February Agenda
 - b. Approve NASB Membership Dues
 - c. Approve 2020-21 Consortium Agreement with ESU 16
 - d. Discuss and consider approval of Professional and Clerical Staff Salary and Wages for 2020-22 Fiscal Years
 - e. Discuss and consider approval for Administrator Salary for 2020-2022 fiscal years.
 - f. Discuss and consider approval of Bookkeeper Salary for the 2020-22 fiscal years
5. Discussion Items
 - a. Discuss 2019-20 Financial Status
 - b. Legislative Update
 - c. Board Workshop Reviews
 - d. 2018-19 Audit Update

6. Reports

a. Administrator

b. Board

c. Executive Session:

7. Adjournment

The Educational Service Unit Board of Directors reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).