

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 November 12, 2019 AT 7:30 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-John Hanson-SPED Director
4. Action Items
  - a. Consent Agenda
    - i. Approve Minutes from the October Meeting
    - ii. Approve the November Bills
    - iii. Approve the October Treasurer's report
    - iv. Approve the November Agenda
  - b. Approve ESU 15 Annual Report
  - c. Approve 2020-2022 Negotiated Agreement
  - d. Approve 403B Plan Document Renewal
5. Discussion Items
  - a. Discuss Delegate Assembly
  - b. January Board Workshop January 23, 2020,
  - c. Discuss Employee Gift Certificates/Uniform Updates
  - d. LR 63 Hearing Review
6. Reports
  - a. Administrator
  - b. Board

c. Executive Session:

i. Administrator Evaluation

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).