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 May 10, 2022 AT 12:00 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 April Meeting
      ii. Approve May Bills
      iii. Approve the April Treasurer's report
      iv. Approve May Agenda
   b. Appoint District 1 Board Member
   c. Approve Harris Solution Maintenance Payment
   d. Approve Contract for Deaf Educator
   e. Approve Memorandum of Understanding with ESU 16
   f. Approve Master Services Agreement with ESUCC
5. Discussion Items
   a. ESUCC Services Redesign
   b. Statewide Cybersecurity Position
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).