

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 August 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 June Meeting
 - ii. Approve July and August Bills
 - iii. Approve the June and July Treasurer's report
 - iv. Approve August Agenda
 - b. Approve Policy Revisions
 - c. Approve Building Update Estimates
 - d. Approve Video Kingdom Door Release Estimates
 - e. Approve Occupational Therapy Services, LLC Contract
 - f. Approve NRCSA membership

 - g. Approve Mental Health Payment Reimbursements to Maywood, Wauneta-Palisade, Hayes Center, and Dundy County Schools
 - h. Approve SNDEN Payment to ESU 16
 - i. Approve Migrant Summer Camp Payment to Chase County Schools
5. Discussion Items
 - a. Discuss Preliminary Budget

- b. District Area Meeting September 20, 2022 in North Platte
 - c. Annual NASB State Conference November 16-18, 2022 in Omaha
 - d. AESA Annual Conference November 30-December 2, 2022 Atlanta, Georgia
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).