

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 September 13, 2022 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 August Meeting
 - ii. Approve September Bills
 - iii. Approve the August Treasurer's report
 - iv. Approve September Agenda
 - b. Approve Additional 1.0% Allowable Growth
 - c. Approve 2022-23 Budget of Expenditures
 - d. Approve Resolution to set Final Property Tax Request
 - e. Approve On to College-John Baylor Payment
 - f. Approve Alicap Premium Renewal Payment
 - g. Approve Imagine Learning Payment
 - h. Approve US Bank Payment
 - i. Approve Solution Tree Training Payment
 - j. Approve J Chad Professional Training Payment
 - k. Approve Bentley & Kisker Payment
 - l. Approve Tonya Olsen Contract Addendum

- m. Approve Mental Health Stipend
 - n. Approve Paul Calvert as ESU 15 Fiscal Agent Representative for State and Federal Funds
5. Discussion Items
- a. NASB State Convention
 - b. AESA National Convention
 - c. Steering Committee/School Improvement Meeting
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).