

## **ESU 3 Regular Meeting**

Tuesday, January 20, 2026                      7:00 PM

6949 S. 110th St.  
Omaha, NE 68128-5721

### **1. Call to Order and Roll Call**

### **2. Nebraska Open Meetings Act Notice; Location of Posted Information**

### **3. Organization of Educational Service Unit #3 Board for 2026**

### **4. Excused Board Members, if Applicable**

### **5. Recognition of Visitors**

### **6. Public Comments**

## **7. Approval of Consent Agenda**

### **7.1. Approval of Previous Board Meeting Minutes**

### **7.2. Personnel Report**

#### **7.2.1. Hired**

#### **7.2.2. Resigned/Terminated**

### **7.3. Contract Report**

**7.4. Approval of National Travel and/or Lodging Expenses Exceeding the Applicable Federal Rate Report**

**7.5. Items for Disposal, Asset Change, or For Sale**

**7.6. Board Member Insurance Coverage**

**7.7. Head Start Leadership Reports, Policy Council Updates, Contracts, Etc.**

**8. Approval of Treasurer's Report**

**9. Approval of Bills**

## **10. Administrative Report**

## **11. New Business Agenda Items**

### **11.1. Review and Sign Code of Ethics for ESU #3 Board Members**

### **11.2. Approve 2026 Board Calendar Dates and Review 2026 Board Agenda Items**

### **11.3. Recognition for Nebraska School Board Member Week**

### **11.4. ESU #3 Strategic Plan Annual Review and Board Governance Goal**

**11.5. AESA Conference Follow up**

**11.6. Approve Board Policy updates**

**11.7. Approve Business Services Remodel Project**

**11.8. Review ESU #3 Administrative Contract Procedures**

**12. Adjournment**