

## **ESU 3 Regular Meeting**

Tuesday, June 16, 2026

7:00 PM

6949 S. 110th St.

Omaha, NE 68128-5721

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

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

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

### **3. Recognition of Visitors**

### **4. Public Comments**

### **5. Approval of Consent Agenda**

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

## **5.2. Personnel Report**

### **5.2.1. Hired**

### **5.2.2. Resigned/Terminated**

## **5.3. Contract Report**

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

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

**5.6. Board Member Insurance Coverage**

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

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

**7. Approval of Bills**

**8. Administrative Report**

## **9. New Business Agenda Items**

### **9.1. Board Presentation: Gifford Farm**

### **9.2. Board Retreat: Strategic Plan and Governance Goals**

### **9.3. ESU #3 Accreditation 2026-2027**

### **9.4. Review Updated Board Policy Recommendations**

### **9.5. Approve Board Policy on AI**

**9.6. Approve Handbooks for 2026-27**

**9.7. Budget Committee Meeting**

**9.8. AESA Presentation and Board Input on ESU 3 CEO position**

**10. Adjournment**