**ESU 3 Regular Meeting**

Tuesday, July 21, 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. Review and Approve Posting and Timelines for CEO Position

### 9.2. Board Presentation: Business Services

### 9.3. General Fund Budget Additional Growth Rate of 1%

## 10. Adjournment