ESU 3 Regular Meeting

Tuesday, August 18, 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 Items for CEO Succession Plan

9.2. Set September Date and Times for the 2026-27 Public Budget Hearings and the Regular Board Meeting

9.3. Review the Proposed 2026-27 ESU 3 Budget

9.4. Authorization to Sign ESU #3 Service Contracts for 2026-27

9.5. Approve Proquest Purchase

9.6. Approve Roof Project for the ESU 3 Headquarters Building

9.7. Accept Resignation of CEO, Dr. Dan J. Schnoes

10. Adjournment