

Minutes of Educational Service Unit #15, Regular Board Meeting of March 10, 2020.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at ESU #15 - Trenton Office, 344 Main Street, Trenton, NE 69044.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 6:44 PM Central, on March 10, 2020. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

  - Excuse Absent Board Members

#### Comments from Guests

#### Staff Presentations

#### Action Items

- Consent Agenda

  - Approve Minutes of February Meeting

  - Approve March Bills

  - Approve the February's Treasurer's report

  - Approve March Agenda

  - Approve Cindy McCorkle as designated signature in the absence of Board President or Board Secretary/Treasurer

  - Approve ESU School Calendar for 2020-21 School Year

  - Approve Resignation of Haley Uerling, Speech Pathologist

Approve Resignation of Kara Delano, Speech Pathologist

Discussion Items

Legislative Update

2020-21 School Contracts

Discuss Climate Survey Results

Reports

Administrator

Board

Executive Session:

Adjournment