

Minutes of Educational Service Unit #15, Regular Board Meeting of August 23, 2018.

President Jibben called the meeting to order at 7:00 PM Central.

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

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 7:04 PM Central, on August 23, 2018. 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 June Meeting

  - Approve July Bills

  - Approve the June Treasurer's report

  - Approve August Bills

  - Approve the July Treasurer's Report

  - Approve August Agenda

- Approve Odysseyware Software Program Renewal

Approve Aimsweb Renewal

Approve Migrant Paraprofessional

Approve Speech Paraprofessional

approve Southwest Nebraska Distance Education Consortium Payment

Approve NRCSA Renewal

#### Discussion Items

Discuss NASB District Area Meetings-North Platte September 26, 2018

Discuss State Board of Education Convention November 14-16, and the AESA National Convention November 28-Dec. 1st, 2018

Discuss 2018-19 Preliminary Budget

Discuss 2017-18 State Audit

Discuss and Schedule Steering Committee Meeting

#### Reports

Administrator

Board

Executive Session:

#### Adjournment