

Minutes of Educational Service Unit #15, Regular Board Meeting of November 6, 2018.

President Jibben called the meeting to order at 7:30 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 11:50 AM Central, on November 6, 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-John Hanson SPED Director

Speaker(s): John Hanson

Action Items

- Consent Agenda

 - Approve Minutes of October Meeting

 - Approve November Bills

 - Approve the October Treasurer's report

 - Approve November Agenda

- Approve ESU 15 Annual Report

- Approve Allicap Insurance Premium

- Approve ESU 15 Technology Plan

- Approve John Baylor "On To Go College" ACT Prep Program Renewal

Discussion Items

- Delegate Assembly Member for State Convention

- January Board Workshop January 23, 2019

- ESU 15 Employee Certificates/Uniform Updates

- Senator Roundtable/Legislative Session Review

Reports

Administrator

Board

Executive Session:

Adjournment