

Minutes of Educational Service Unit #15, Regular Board Meeting of October 14, 2020.

President Jibben called the meeting to order at 7:30 PM Central.

The Board meeting was held at ESU#15 - Trenton Office & Via DL, 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 7:30 PM Central, on October 14, 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

Special Education Report-John Hanson

Action Items

- Consent Agenda

 - Approve Minutes of September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Approve Annual Report

- Approve Policy Updates 1st Reading

- Waive 2nd Reading of Policy Updates and Approve Policy Updates

Approve Pandemic Update Plan

Discussion Items

Discuss State Convention Update

Discuss District Area Meeting Participation

Discuss Call to Action Conference Highlights

Coop Purchase Information Update

Reports

Administrator

Board

Executive Session:

Administrator Evaluation

Adjournment