

Minutes of Educational Service Unit #15, Regular Board Meeting of December 9, 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 6:38 PM Central, on December 9, 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 the November Meeting

 - Approve December Bills

 - Approve the November Treasurer's report

 - Approve December Agenda

- Approve Updated Pandemic Plan

Discussion Items

- Committee Assignments for 2021

Board Workshop for January 27, 2021

NASB State Convention Highlights

Discuss Election Results

Discuss Board Vacancy

Reports

Administrator

Board

Executive Session:

Adjournment