

Minutes of Educational Service Unit #15, Regular Board Meeting of June 20, 2019.

President Jibben called the meeting to order at 12:00 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 , on June 20, 2019. 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 May Meeting

 - Approve June Bills

 - Approve the May Treasurer's report

 - Approve June Agenda

- Approve Transition Contract

- Approve Disposal List of Property

- Approve Updated Inventory List

Approve Memorandum of Understanding with ESU 16 for Distance Learning Consortium

Approve Resignation of Veronica Estevez, Migrant Parent Coordinator

Approve TAESE invoice for Nebraska MTSS Summit

Approve Cancellation of July Board Meeting

Approve Pre-payment of July Bills

Discussion Items

Summer Maintenance Projects Update

ESUCC Executive Committee Retreat

Reports

Administrator

Board

Executive Session:

Adjournment