

Minutes of Educational Service Unit #15, Regular Board Meeting of October 8, 2019.

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 7:30 PM Central, on October 8, 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

- Stephanie Malcolm-Staff Developer Presentation

- Cindy McCorkle-Accounting Update

Action Items

- Consent Agenda

 - Approve Minutes of September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Approve ESU 15 Clothing Issuance for Employees, Board, and Staff

Discussion Items

Discuss All School Staff Day for 2020-21

Discuss State Convention Update

Discuss Federal Call to Action Summary

Discuss Roof Repair Update

December Meeting Update and Details

Administrator Evaluation

Reports

Administrator

Board

Executive Session:

Adjournment