

Minutes of Educational Service Unit #15, Regular Board Meeting of November 12, 2019.

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 November 12, 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-John Hanson-SPED Director

Action Items

- Consent Agenda

 - Approve Minutes from the October Meeting

 - Approve the November Bills

 - Approve the October Treasurer's report

 - Approve the November Agenda

- Approve ESU 15 Annual Report

- Approve 2020-2022 Negotiated Agreement

- Approve 403B Plan Document Renewal

Discussion Items

Discuss Delegate Assembly

January Board Workshop January 23, 2020,

Discuss Employee Gift Certificates/Uniform Updates

LR 63 Hearing Review

Reports

Administrator

Board

Executive Session:

Administrator Evaluation

Adjournment