

Minutes of Educational Service Unit #15, Regular Board Meeting of October 12, 2021.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - Trenton Office & Via DL, 344 Main St, 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 12:10 PM Central, on October 12, 2021. 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-Jaci Wright-Licensed Mental Health Practitioner

Action Items

- Consent Agenda

 - Approve Minutes of September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Discuss, Consider, and Approve Policy Updates/ Revisions

- Discuss, Consider, and Approve Waiving of Policy Updates 2nd Reading

- Approve Mike Ruyle Payment

Approve 2020-21 Annual Report

Discussion Items

Christmas Dinner

State Convention Update

Federal Call to Action Summary

Administrator Evaluation

Reports

Administrator

Board

Executive Session:

Adjournment