

Minutes of Educational Service Unit #15, Regular Board Meeting of February 16, 2022.

President Jibben called the meeting to order at 6:30 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 6:40 PM Central, on February 16, 2022. 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 January Meeting

 - Approve February Bills

 - Approve the January Treasurer's report

 - Approve February Agenda

- Approve the Purchase of a Large Format Printer

- Approve 2022-23 Consortium Agreement with ESU 16

- Approve Revised Staff Evaluation Instruments

Discussion Items

2021-22 Financial Status

Legislative Update

Board Workshop Review

Special Education Contracts for 2022-23 School Year

Reports

Administrator

Board

Executive Session:

Adjournment