

Minutes of Educational Service Unit #15, Regular Board Meeting of May 10, 2022.

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 12:04 PM Central, on May 10, 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 April Meeting

 - Approve May Bills

 - Approve the April Treasurer's report

 - Approve May Agenda

- Appoint District 1 Board Member

- Approve Harris Solution Maintenance Payment

- Approve Contract for Deaf Educator

Approve Memorandum of Understanding with ESU 16

Approve Master Services Agreement with ESUCC

Discussion Items

ESUCC Services Redesign

Statewide Cybersecurity Position

Reports

Administrator

Board

Executive Session:

Adjournment