

Minutes of Educational Service Unit #15, Regular Board Meeting of June 13, 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 12:41 PM Central, on June 13, 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

- Oath of Office

- Consent Agenda

  - Approve Minutes of May Meeting

  - Approve June Bills

  - Approve the May Treasurer's report

  - Approve June Agenda

- Approve Memorandum of Understanding with ESU 16

- Approve Cancellation of July Board Meeting

Approve Pre-payment of July Bills

Approve Disposal List of Inventory

Discussion Items

Fiscal Year Update

Board Policy Update

Jingle Update

Reports

Administrator

Board

Executive Session:

Pending Litigation Update

Adjournment