

Minutes of Educational Service Unit #15, Regular Board Meeting of October 12, 2022.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at ESU#15-McCook Office & Via DL, 305 East 1st Street, McCook, Nebraska 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 6:30 PM Central, on October 12, 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

- Laurie Brenning-SNDEN Update/Printer Requests

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 Migrant Recruiter Contract

- Discuss, Consider, and Approve Migrant Data Specialist Contract Addendum

Discuss, Consider, and Approve Settlement Agreement with Dundy County Attorney's Office

Discuss, Consider, and Approve Annual Report

Approve 20/20 Technologies LLC payment

Discussion Items

December Board Meeting Details

State Convention Update

Coop Purchase Savings to Schools

Building Project Updates

Reports

Administrator

Board

Executive Session:

Adjournment