

Minutes of Educational Service Unit #15, Regular Board Meeting of January 3, 2023.

President Jibben called the meeting to order at 8:00 AM Central.

The Board meeting was held at ESU #15 - Trenton Office, 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 8:07 AM Central, on January 3, 2023. 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

Discussion Items

- Conduct Director Candidate Interviews

Executive Session

- Enter into Executive Session

- Return to Open Session

Offer Director Position

Adjournment