Minutes of Educational Service Unit #15, Regular Board Meeting of January 11, 2023.

President Jibben called the meeting to order at 6:30 PM 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 6:28 PM Central, on January 11, 2023. Roll call of the Board was taken.

- Opening Procedures
  - 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 December 14, Meeting and January 3, Special Meeting
    - Approve January Bills
    - Approve the December Treasurer's report
    - Approve January Agenda
  - Declare Board Vacancies
  - Appointment of Committees
  - Approve Contract for Phillip Picquet, Administrator
  - Approve Community First Bank as Local Depository

- Approve Perry Law Firm as Official Legal Counsel

Discussion Items

- Discuss Current Legislative Session
- Discuss Board Workshop
- Discuss Legislative Issues Conference

Reports

- Administrator
- Board
- Executive Session:

Adjournment