

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

President Jibben called the meeting to order at 12:30 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 9:02 AM Central, on June 15, 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

 - Excuse Absent Board Members

Comments from Guests

Staff Presentations

Action Items

- Consent Agenda

 - Approve Minutes of May Meeting

 - Approve June Bills

 - Approve the May Treasurer's report

 - Approve June Agenda

- Approve Cancellation of July Board Meeting

- Approve the Pre-payment of July Bills

- Approve Disposal List of Inventory

Approve On To College Bill

Discuss and Act on Response to Latest Settlement Offer from Chase County Schools and
Decide how to proceed with ongoing Litigation

Discussion Items

Legislative Update

Reports

Administrator

Board

Executive Session:

Executive Session for Pending Litigation

Adjournment