

Minutes of Educational Service Unit #15, Regular Board Meeting of December 7, 2023.

President Jibben called the meeting to order at 6:00 PM Central.

The Board meeting was held at Enders Lake Golf Course, 33864 US-6, Enders, NE 69027.

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 6:15 PM Central, on December 7, 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 November Meeting

  - Approve December Bills

  - Approve the November Treasurer's report

  - Approve December Agenda

- Approve Negotiated Agreement with ESU 15 LEA.

- Approve classified and contracted employee salary increases for 2024-2025 and 2025-2026.

- Approve declared property as surplus.

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment