

Minutes of Educational Service Unit #15, Regular Board Meeting of January 11, 2024.

President Jibben called the meeting to order at 12:00 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 11:54 AM Central, on January 11, 2024. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Election of Board President

- Election of Board Vice President

- Election of Board Secretary

- Appointment of Board Treasurer

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

  - Excuse Absent Board Members

#### Comments from Guests

- Special Recognition of Cheri Burke

- Staff Presentations

#### Action Items

- Consent Agenda

  - Approve Minutes of December Meeting

  - Approve January Bills

Approve the December Treasurer's report

Approve January Agenda

Approve Negotiated Agreement.

Approve Contract of Morgan Cavanaugh, LMHP.

Approve ESU #15 Administrator, Phillip Picquet, to be the ESU 15 representative for all local, state and federal programs.

#### Discussion Items

Administrator Evaluation Form

Committee Appointments

#### Reports

Administrator

Administrator Goals

PR Committee update and new ESU 15 logo

Legislative Issues Conference - January 20-21- Lincoln

ESU 15 & 16 Board Workshop - January 24th

Staff Meeting and District Surveys

Board

Administrator Evaluation

Executive Session:

Adjournment