

Minutes of Educational Service Unit #15, Regular Board Meeting of June 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 12:27 PM Central, on June 11, 2024. 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 cancelation of July Board Meeting.

- Approve pre-payment of July bills.

- Approve contract for FastBridge student assessment platform.

Approve Memorandum of Understanding with ESU 16.

Approve updates to policies: Article 1 Unit Organization - Section 8 "Membership in Associations" (new); Article 2 Board Meetings - Section 6 "Notice to Public"; Article 3 - Section 5(B) Purchasing "General Guidelines"

Approve update to Article 2 Board Meetings - Section 9(F) "Public Attendance and Participation"

Approve audit agreement with Rauner & Associates, P.C.

Discussion Items

Reports

Administrator

Board

Executive Session:

Adjournment