

Minutes of Educational Service Unit #15, Regular Board Meeting of October 14, 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 11:58 AM Central, on October 14, 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

- Angie Dickey, Professional Development Director

Action Items

Consent Agenda

 - Approve Minutes of September Meeting

 - Approve October Bills

 - Approve the September Treasurer's report

 - Approve October Agenda

- Receive and Approve the 2022-23 ESU 15 Audit.

- Approve the 2023-2024 Annual Report.

Discussion Items

Get Set Report - Retaining Special Education Teachers in Nebraska

Nebraska Superintendent Turnover Report

Administrator Evaluation Tool.

Review candidates for Region #15 NASB Board of Directors and NASB Legislation
Committee Member #16.

Reports

Administrator

Board

Executive Session:

Adjournment