

Minutes of Educational Service Unit #15, Regular Board Meeting of December 11, 2019.

President Jibben called the meeting to order at 6:30 PM Central.

The Board meeting was held at Taste of Texas BBQ, 112 West 11th Street, 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 6:33 PM Central, on December 11, 2019. 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 Carl Perkins Payments

- Approve Speaker for All School In-service Day

#### Discussion Items

Committee Assignments for 2020

Board Workshop January 22, 2020

NASB State Convention Highlights

AESA Convention Highlights

Discuss Election Updates

Discuss Roof Replacement Update

Reports

Administrator

Board

Executive Session:

Adjournment