

Educational Service Unit #17
Tuesday, December 8, 2009
348 North Main St., Valentine, NE

Board Meeting
10:00 a.m.

AGENDA

Regular Board Meeting – 10:00 a.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Minutes of previous meeting read and approved
- IV. Audiences
- V. Financial report
- VI. Presentation of bills and claims
- VII. Discussion items
 - A. Section 4 of new board policies
 - B. Building update
 - C. Contract with Christina Buckles
 - D. 2010 election for ESU 17 Board Members
 - E. Media report
 - F. Comparative data for ESUs
 - G. Staffing for 2010-2011
- VIII. Action items
 - A. Motion to approve Section 3 of new board policies on final reading
 - B. Code of Ethics for Board Members
 - C. Election of Officers (President, Vice-President, Secretary)
 - D. Board Committees (Facilities, Negotiations)
 - E. Motion to purchase CD's
 - F. Motion for next meeting
 - G. Motion to allow bills to be paid in January in the absence of a meeting
 - H. Motion to adjourn

Next meeting date (February 9, 10:00 a.m.)