

Educational Service Unit #17
Tuesday, February 9, 2010
207 North Main St., Ainsworth, 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. Building updates
 - B. Section 4 of new board policies
 - C. Contract with Christina Buckles
 - D. 2010 election reminder
 - E. Mileage rate change
 - F. CD purchases
 - G. Legislative bills
 - H. NESUBA meeting
 - I. Media report
 - J. 2008-09 audit report
- VIII. Action items
 - A. Motion to approve Section 4 of new board policies on first reading
 - B. Motion to approve contract with Christina Buckles
 - C. Code of Ethics for Board Members
 - D. Board Committees (Facilities, Negotiations)
 - E. Motion to adjourn

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