

Educational Service Unit #17
Tuesday, March 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. Roof update
 - B. Section 4 of new board policies
 - C. Legislative bills
 - D. Advisory Council minutes
 - E. Northeast Nebraska Network Cooperative Agreement
 - F. Interviews for technology position
 - G. Media report
 - H. 2008-09 audit report
 - I. Staffing for 2010-11
- VIII. Action items
 - A. Motion to approve Section 4 of new board policies on first reading
 - B. Motion to approve 2008-09 audit report
 - C. Motion to recognize negotiations committee
 - D. Motion to offer contract for Technology person
 - E. Motion to sign NNNC Agreement
 - F. Motion to adjourn

Next meeting date (April 13, 10:00 a.m.)