

Educational Service Unit #17
Tuesday, May 10, 2011
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. Motion to approve agenda as printed
- IV. Minutes of previous meeting read and approved
- V. Audiences
- VI. Financial report
- VII. Presentation of bills and claims
- VIII. Discussion items
 - A. ESU 17 accreditation
 - B. Legislative bills
 - C. Media report
 - D. Board member resignation
 - E. CIP on May 23
- IX. Action items
 - A. Motion to approve summer contracts for ESU 17 staff
 - B. Motion to approve staff contracts for the 2011-12 school year
 - C. Motion to approve 2011-12 contracts with area schools
 - D. Resolution to raise restricted funds portion of the general fund budget for the 2011-12 fiscal year by the allowable rate of 1%.
 - E. Motion to approve administrator's contract
 - F. Motion for date and time of next board meeting
 - G. Motion to adjourn

Next meeting date (June 14, 10:00 a.m. ???)