

Regular Board Meeting – 6:45 p.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
(When you have been recognized, please state your name before addressing the ESU 17 Board. If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies may require you to follow the ESU's complaint procedure before addressing the board. Board members will generally not respond to any question(s) you ask or comments you make about individual staff members or students. The board will not take any action on any matter unless it is on the published agenda.)
- VI. Financial report
- VII. Presentation of bills and claims
- VIII. Discussion items
 - A. Staff opening day – Aug. 12
 - B. Letter from Cherry County Commissioners
 - C. Comments on 2011-12 budget
 - D. Sawyer Library update
- IX. Action items
 - A. Motion to approve 2011-12 budget
 - B. Resolution setting property tax request
 - C. Motion to approve rent with Cherry County Commissioners
 - D. Motion to approve ESUCC employee contracts
 - E. Motion to approve nursing contract with Angela Murphy
 - F. Motion to approve home bases for staff
 - G. Motion to approve revised mileage policy on first reading
- X. Adjournment

Next meeting date (Oct. 11, 10:00 a.m.)

Educational Service Unit #17
Tuesday, September 13, 2010
Ainsworth Main Office

Board Meeting
6:00 P.M.

AGENDA

Budget Hearing – 6:00 p.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Open official budget hearing on 2011-12 proposed ESU 17 budget according to provisions of section 23-925, Nebraska School Law and section 77-3439 as modified by section 29 of LB829.
- IV. Audiences pertaining to budget
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- V. Budget discussion
- VI. Adjournment of budget hearing