

Educational Service Unit #17  
Tuesday, April 12, 2011  
Technology Building, 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. Report on negotiations
  - B. Advisory Council meeting minutes
  - C. NESUBA spring meeting minutes
  - D. Legislative bills
  - E. Media report
  - F. Staffing for 2011-12
- IX. Action items
  - A. Motion to approve contract with Christina Buckles
  - B. Motion to approve contract with Dana Whited
  - C. Motion to approve ESU 17 calendar for 2011-12
  - D. Motion for proxy statement with NE Liquid Asset Fund
  - E. Motion to approve negotiations package
  - F. Motion to adjourn

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