

Educational Service Unit #17
Tuesday, Aug. 9, 2011
207 North Main St., Ainsworth, NE

Board Meeting
7:00 p.m.

AGENDA

Regular Board Meeting – 7:00 p.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Welcome to Duane Gudgel & oath of office
- IV. Motion to approve agenda as printed
- V. Minutes of previous meeting read and approved
- VI. Audiences – Sawyer Memorial Library members
(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.)
- VII. Financial report
- VIII. Presentation of bills and claims
- IX. Discussion items
 - A. Thank you from Darlene C. & Sue H.
 - B. Nebraska Rural Community Schools Association membership
 - C. BCBS changes for December
 - D. Mileage rate change
 - E. Final Core Services Funding
 - F. Opening day for ESU 17 employees – August 12th
 - G. Proposed budget for 2011-12
 - H. Resignation of school nurse
- X. Action items
 - A. Resolution to raise restricted funds portion of the general fund budget for the 2011-12 fiscal year by the allowable rate of 1%.
 - B. Motion to accept BCBS premium holiday for December 2011
 - C. Motion for date and time of next board meeting
 - D. Motion to adjourn

Next meeting date (Sept. 13, 7:00 p.m. ???)