

Educational Service Unit #17  
Thursday, February 10, 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 (CD purchases)
- VII. Presentation of bills and claims
- VIII. Discussion items
  - A. Technology presentation
  - B. Facilities and Negotiations committees
  - C. Mileage rate change
  - D. ESU 17 accreditation recommendation
  - E. Legislative bills
  - F. NESUBA March meeting
  - G. Media report
  - H. 2009-10 audit report
- IX. Action items
  - A. Motion to join NASB and/or NRSCA
  - B. Motion to approve audit report for 2009-10
  - C. Motion to adjourn

Next meeting date (March 8, 10:00 a.m.)