

Educational Service Unit #17  
Tuesday, January 10, 2012  
348 North Main St., Valentine, 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:  
(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. Approval of bills and claims
- VIII. Discussion items
  - A. School Psych presentation – Cristen Witte
  - B. ESU 17 – CIP meeting
  - C. Advisory Council minutes (11-22-11)
  - D. 2010-11 audit report
  - E. Administrative report
- IX. Action items
  - A. Approve absence of ESU 17 Board members
  - B. Code of Ethics for Board Members
  - C. Election of Officers (President, Vice-President, Secretary)
  - D. Board Committees (Facilities, Negotiations)
  - E. Motion to approve Master Services Agreement with ESUCC
  - F. Motion to pay bills in February in the absence of a meeting
  - G. Motion to adjourn

Next meeting date (February 14, 2012, 10:00 a.m.)