

Educational Service Unit #17
Tuesday March 8, 2011
207 North Main St., 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. 2009-10 audit report
 - B. Legislative bills
 - C. ESUCC update
 - D. Media report
 - E. Staffing for 2011-12
 - F. BCBS rates for next two years
 - G. Retirement rates for next two years
- IX. Action items
 - A. Motion to recognize negotiations group
 - B. Motion to approve audit report for 2009-10
 - C. Motion to adjourn

Next meeting date (April 12, 10:00 a.m.)