

Educational Service Unit #17

Tuesday, Mar. 14, 2017

207 North Main St., Ainsworth, NE and 130 S. Hall St., Valentine

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. Motion to approve absence of ESU 17 Board member(s)
- V. Minutes of previous meeting approved
- VI. 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.)
- VII. Motion to approve financial report(s)
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Review of the 2015-16 audit report
 - B. Basement water
 - C. Advisory council minutes
 - D. Administrator contract
 - E. Administrative report
- X. Action items
 - A. Motion to approve the audit report for the 2015-16 school year
 - B. Motion to approve the 2017-18 calendar
 - C. Motion to allow bills to be paid in April in the absence or delay of a meeting.
 - D. Motion to approve quote for basement repairs
 - E. Motion to adjourn
 - F. Next meeting date (April 11, 2017, 10:00 a.m.)