

Educational Service Unit #17
Thursday, September 12, 2017
Ainsworth Main Office

Board Meeting
5:00 P.M.

AGENDA

Budget Hearing – 5:00 p.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Open official budget hearing on 2017-18 proposed ESU 17 budget according to provisions of section 23-925, Nebraska School Law and section 77-3439 as modified by section 29 of LB829.
- IV. Audiences pertaining to budget
(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.)
- V. Budget discussion
- VI. Adjournment of budget hearing

AGENDA

Tax Request Hearing – 5:15 p.m.

- I. Call to order
- II. Announcement of Open Meetings Act Posting
- III. Open official tax request hearing on 2017-18 proposed ESU 17 tax request according to provisions of section 23-925, Nebraska School Law and section 77-3439 as modified by section 29 of LB829.
- IV. Audiences pertaining to budget
(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.)
- V. Tax request discussion
- VI. Adjournment of hearing

Regular Board Meeting – 5:30 p.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. Motion to approve financial report
- VII. Motion to approve bills and claims
- VIII. Discussion items
 - A. Comments on 2017-18 budget
 - B. Proposed changes to board policies
 - C. Administrative report
- IX. Action items
 - A. Motion to recognize negotiations group- Susan Haskell & Robyn Wright
 - B. Motion to approve policy changes
 - C. Motion to approve of equipment disposal
 - D. Motion to approve the 2017-18 budget
 - E. Resolution setting property tax request
- X. Next meeting date (Oct. 10, 2017 at 10:00 a.m.)
- XI. Motion to adjourn