

Educational Service Unit #17
Tuesday, December 12, 2017
113 North Hall 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. Motion to approve absence of ESU 17 Board member(s)
- V. Motion to approve minutes of Oct. 10th meeting
- 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
- VIII. Motion to approve bills and claims
- IX. Discussion items
 - A. Staff negotiations update
 - B. Services and Operations Policy
 - C. Administrative report
 - D. Administrator contract
- X. Action items
 - A. Motion to allow bills to be paid in January and February in the absence or delay of a meeting
 - B. First reading of Services and Operations Policy
 - C. Motion to approve negotiations settlement
 - D. Next meeting date (February 13, 2018, 10:00 a.m. Ainsworth with DL available)
 - E. Motion to adjourn