

Educational Service Unit #17
Tuesday, Oct. 9, 2018
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. Motion to approve absence of ESU 17 Board member(s)
- V. Motion to approve minutes of Sept. 11th meeting and budget hearing
- 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. Administrative report
 - B. Administrator evaluation
 - C. Policy updates
- X. Action items
 - A. Motion to approve policy changes
 - B. Motion to approve administrator evaluation
 - C. Motion to approve the change of home base for Bailie Kovarik
 - D. Motion to approve membership in NRCSA
 - E. Next meeting date (November 13, 2017, 10:00 a.m.?)
 - F. Motion to adjourn