

Educational Service Unit #17  
Monday, Nov. 12, 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 Oct. 9th 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. BCBS rates for 2019-20
  - B. Staff negotiations update
  - C. Advisory Council Minutes
  - D. Administrative report
- X. Action items
  - A. Motion to allow bills to be paid in December in the absence or delay of a meeting
  - B. Motion to allow bills to be paid in January in the absence or delay of a meeting
  - C. Motion to approve membership in NRCSA
  - D. Next meeting date (January 8, 2019, 10:00 a.m. Valentine DL?)
  - E. Motion to adjourn