

Educational Service Unit #17

Tuesday, April 9, 2019

207 North Main St., Ainsworth, NE & 130 S Hall St Valentine, NE (DL)

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. Legislature – 2019
 - B. Services and Operations Policy Section 7H, Section 6A
 - C. Staffing for 2019-2020
 - D. Master Services Agreement
 - E. Administrative report
- X. Action items
 - A. Motion to approve Services and Operations Policy Article 3 Section 7H and 6A
 - B. Motion to approve the Master Services Agreement
 - C. Resolution to raise restricted funds portion of the general fund budget for the 2018-19 fiscal year by the allowable rate of 1%.
 - D. Motion to allow bills to be paid in May in the absence or delay of a meeting.
 - E. Next meeting date (May 14, 2019, 10:00 am)
 - F. Motion to adjourn