

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
ESU 8, NELIGH, NE  
January 15, 2018 @ 6:00 P.M.**

*7:00 P.M. – Dinner Meeting at the Imperial II following the Regular Meeting*

**TENTATIVE AGENDA FOR REGULAR MEETING**

- I. Call To Order and Notice of Open Meeting
- II. Roll Call of Members Present
- III. Motion to Declare the Meeting as a Legally Convened Meeting Properly Advertised
- IV. Introduction of Any Guests Present
- V. Excuse Absent Board Members
- VI. Reorganization of the Board
- VII. Approval of the Minutes of the Meeting Held on 12/18/17
- VIII. Approval of the Treasurer's Report
- IX. Emergency Changes or Additions to the Agenda
- X. Bills Presented for Approval
- XI. Negotiations for 2018-2019
- XII. Motion to Consider Moving the February Meeting to ELC in Norfolk
- XIII. Expected Staffing Needs
  - A. Speech Coordinator
  - B. Speech (2)
  - C. Psychologist
- XIV. Administrative Report
  - A. Building Renovation
  - B. Legislative Update
  - C. Legislative Issues, Conference on January 21-22, 2018
  - D. Mileage Change
- XV. Other Items for Discussion
- XVI. Adjourn