

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
WESTERN LEARNING CENTER, NELIGH, NE
October 16, 2017 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at the Westside Restaurant 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 – Don Schmidt
- VI. Approval of the Minutes of the Meeting Held on 9/18/17
 - A. Budget Hearing Minutes
 - B. Hearing to Set Final Tax Levy Minutes
 - C. Regular Meeting Minutes
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. November Board Meeting Location
- XI. Motion to Consider Representative to NESUBA
- XII. Motion to Consider Representative to NASB Delegate Assembly
- XIII. Construction Update
- XIV. Department Board Update - Ruth Miller, SPED Department
- XV. Other Items for Discussion
 - A. Turn in Administrator Evaluations
- XVI. Discussion From the Floor
- XVII. Adjourn

