

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
ESU 8, NELIGH, NE
August 21, 2017 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at the Antelope Country Club 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. Approval of the Minutes of the Meetings Held on 06/19/17 and 8/1/17
- VII. Approval of the Treasurer's Report (July and August)
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval (July and August)
- X. Projects Completed
 - A. Paving - ELC
 - B. Moving Media Center
- XI. Motion to Consider Amended Contracts
- XII. Motion to Consider New Hires
- XIII. Motion to Consider Approving Norfolk Public School Hot Lunch Contract
- XIV. Motion to Consider Approving O'Neill Public School Hot Lunch Contract
- XV. Motion to Consider Approval of the ESU 8 Lunch and Breakfast Charges
- XVI. Motion to set the Date and Time for the Budget and Levy Hearings in September
- XVII. Motion to Consider Home Bases for ESU 8 Staff for 2017-2018
- XVIII. Board Member Health Insurance
- XIX. Motion to Consider Adopting New ESU 8 Policies
- XX. Plans to Attend Conferences and Approve Expenses
 - A. NASB – Labor Relations – Lincoln, September 6-7, 2017
 - B. NASB – Area Membership – Norfolk, September 20, 2017
 - C. NASB – State Conference – LaVista, November 15-17, 2017
 - D. AESA – Annual Conference – San Antonio, November 30 - Dec. 2, 2017
- XXI. Discussion From the Floor
- XXII. Adjourn