

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE
JUNE 18, 2018 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at the Home of Bill Mowinkel 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 Meeting Held on 05/21/18
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Policy Updates from Perry Law Firm (2nd Installment)
- XI. Motion to Consider Appointing Administrator, Bill Mowinkel as ESU 8 Designee to Administer all State and Federal Programs
- XII. Motion to Consider Approval of Bids on Painting ELC and CLC West
- XIII. Motion to Consider Approving Klabenes Purchase Agreement
- XIV. Motion to Consider Contract for Hearing Impaired Instructor, Abbey Buettgenbach
- XV. View Plaque Design
- XVI. Motion to Consider Resolution Not to Hold July Board Meeting
- XVII. Other Items for Discussion
 - A. ESU Core Services and Technology Infrastructure
- XVIII. Adjourn