

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
BANK OF ELGIN, ELGIN, NE
November 20, 2017 @ 6:00 P.M.**

***7:00 P.M. – Christmas Dinner Meeting at the home of Gary & Jayne Arehart
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 10/16/17
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Annual Report
- XI. Motion to Consider Service Contract Policy
- XII. Health Care Benefits Summary for 2018-2019
- XIII. Building Update
- XIV. Closed Session for Administrator Evaluation
- XV. Other Items for Discussion
- XVI. Adjourn