

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE  
March 19, 2018 @ 6:00 P.M.**

**5:00 P.M. – Negotiations (Committee: Schmidt, Arehart, Brewster & Lambert ~ Kuester – alternate)  
7:00 P.M. – Dinner Meeting at 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. Approval of the Minutes of the Meeting Held on 02/26/18
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Accept Resignation from Kay Jaeger
- XI. Motion to Consider Approval of Issuance of Employment Contracts
- XII. Motion to Consider Approval of Additional 1% Budget Authority
- XIII. Motion to Consider Adoption of Policy Update from Perry Law Firm
- XIV. Motion to Consider Approval of Audit for 2016-2017
- XV. Motion to Consider Approval of 403B Plan Document Restatement
- XVI. Motion to Consider Negotiated Agreement with Certificated, Non-Certificated, 12 Month Office Staff, Nurses, Psychologists, and Administration
- XVII. Administrator Report
  - A. Building Update
  - B. Memorandum with WSC
  - C. ESU Department Reviews – February 27th
  - D. NRSCA
- XVIII. Other Items for Discussion
  - A. Department Board Update – Staff Development
- XIX. Adjourn