

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE  
December 18, 2017 @ 6:00 P.M.**

***7:00 P.M. – Dinner Meeting at the 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 11/20/17
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. NESUBA Report – Dan Garner
- XI. Motion to Consider Adopting Procedure for Substitute Pay
- XII. Annual Stakeholders Survey Results
- XIII. Accept Retirement Resignation from Sheila Kropp, Speech/Language Coordinator
- XIV. Administrator Report
  - A. AESA National Conference
  - B. Legislative Preview
  - C. Mid-Winter Workshop
  - D. The Council of Chief State School Officers (CCSSO)
- XV. Other Items for Discussion
- XVI. Adjourn