

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
EASTERN LEARNING CENTER, NORFOLK, NE
February 26, 2018 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at Black Cow Fat Pig 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 01/15/18 (pages 1-4)
- VII. Approval of the Treasurer's Report (pages 5-9)
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval (pages 9-24)
- X. Motion to Consider Expenses to attend NRCSA (page 25)
- XI. Motion to Consider Jennifer Lunt Resignation (pages 27-28)
- XII. Administrator Report (pages 29-36)
 - A. ESUCC Legislative Day – February 23rd
 - B. ESU 8/1 Legislative Day – February 26th
 - C. ESU Department Reviews – February 27th
 - D. ESU Quiz Bowl – O'Neill – March 6th -7th
 - E. Technology Infrastructure Handout
 - F. Legislation Open Sky 911 Handout
 - G. Building Project Update
- XIII. Motion to Consider Computer and iPad Lease Agreement (pages 37-48)
- XIV. Other Items for Discussion (page 49)
 - A. Department Board Update – Ruth Miller, SPED Department
 - B. Closed Session Negotiations
- XV. Adjourn