

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE
April 9, 2018 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at Antelope County Club 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 03/19/18
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Accept Resignations from Andrea Boden, Alisha Tech, Tricia Whiting
- XI. Set the Date for Safety Meeting
- XII. Motion to Consider Approval of Purchase Agreement - Reinke Building
- XIII. Building Update
- XIV. Administrator Report
 - A. AQuest – Kearney – April 16-17, 2018
 - B. UNK Advisory – April 20, 2018
 - C. Administrator Assembly – April 26, 2018
 - D. ESUCC in Kearney – May 7-10, 2018
 - E. NESUBA in Kearney
 - F. All Staff Meeting – May 16, 2018
- XV. Other Items for Discussion
 - A. Department Board Update – Distance Learning and Media
- XVI. Adjourn

