

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

7:00 P.M. – Dinner Meeting at the Antelope Country 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 8/21/17
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Motion to Consider Adoption of the 2017-2018 Budget as Presented and Advertised
- XI. Resolution to Set Tax Asking Rate for 2017-2018 Budget
- XII. Motion to Consider Approving the Medicaid in Public Schools (MIPS) Contract with AMH Family Practice
- XIII. Recognize Negotiations Teams for 2018-2019.
- XIV. Motion to Consider Approving Second Reading of ESU 8 Policies
- XV. Other Items for Discussion
 - A. Building Project Update
 - B. NASB Area Membership Meeting on Sept. 20, 2017 – Don Schmidt
 - C. NASB – State Conference – Nov. 15-17, 2017 – Bill Mowinkel and Dan Garner
 - D. Hand out Administrator Evaluations
- XVI. Discussion From the Floor
- XVII. Adjourn