

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE
AUGUST 20, 2018 @ 6:00 P.M.**

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 06/18/18
- VII. Approval of the Treasurer's Report (July and August)
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval (July and August)
- X. Summer Projects Completed
- XI. Motion to Consider Update of Personal Leave Policy as Negotiated
- XII. Motion to Consider Approval of Amended Contracts
- XIII. Motion to Consider Approval of Psych Contract with ESU 17
- XIV. Motion to Consider Home Bases for ESU 8 Staff for 2018-2019
- XV. Motion to Consider New Hires
- XVI. Motion to Consider Approving Norfolk Public School Hot Lunch Contract
- XVII. Motion to Consider Approving O'Neill Public School Hot Lunch Contract
- XVIII. Motion to Consider Approval of the ESU 8 Lunch and Breakfast Charges
- XIX. Motion to Consider Approval of Audio Contract with Conference Technologies
- XX. Board Member Health Insurance Information
- XXI. Motion to Set Date and Time for the Budget and Tax Request Hearings in September
- XXII. Motion to Accept Letter of Resignation from Bill Mowinkel, Administrator

- XXIII. Motion to Consider Deposit Placement Agreement
- XXIV. Motion to Consider purchasing a SPOT Vision Screener
- XXV. Upcoming Conferences
- XXVI. Other Items for Discussion
 - A. Don Prochaska
 - B. Purchase Agreement
- XXVII. Discussion from the Floor
- XXVIII. Adjourn