

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE  
September 17, 2018 @ 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 8/20/18
- 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 2018-2019 Budget as Presented and Advertised
- XI. Resolution to Set Tax Asking Rate for 2018-2019 Budget
- XII. Recognize Negotiations Teams for 2019-2020.
- XIII. Motion to Consider Contract for Kelsey Hornback
- XIV. Motion to Consider Approval of Amended Contracts
- XV. Other Items for Discussion
  - A. Building Project Update
  - B. NASB Area Membership Meeting, Norfolk – Oct. 3, 2018
  - C. NASB – State Conference, LaVista - Nov. 14-16, 2018
  - D. Hand out Administrator Evaluations
  - E. Dedication Plaque for the new building
  - F. Department Report – Jill Bates - AdvancEd
- XVI. Discussion From the Floor
- XVII. Adjourn