

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
WESTERN LEARNING CENTER, O'NEILL, NE  
October 16, 2018 @ 6:00 P.M.**

***7:00 P.M. – Dinner Meeting at the Westside Restaurant 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 9/17/18
  - A. Budget Hearing Minutes
  - B. Hearing to Set Final Tax Levy Minutes
  - C. Regular Meeting Minutes
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. November Board Meeting Location
- XI. Intellectual Property Policy
- XII. Motion to Consider Representative to NESUBA
- XIII. Motion to Consider NASB Delegate Assembly
- XIV. Update on Administrative Search
- XV. Update on Building Project
  - A. Appliances
  - B. Furniture
- XVI. Other Items for Discussion
  - A. Department Board Update – SPED Department
  - B. Turn in Administrator Evaluations
- XVII. Discussion From the Floor
- XVIII. Adjourn