

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE
November 19, 2018 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at the 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 10/15/18
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Health Care Benefits Summary
- XI. Building Update
- XII. Closed Session Administrator Evaluation
- XIII. Closed Session Administrator Selection
- XIV. Motion to Negotiate Contract with Selected Administrator
- XV. Other Items for Discussion
- XVI. Adjourn