

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
BANK OF ELGIN, ELGIN, NE  
December 17, 2018 @ 6:00 P.M.**

***7:00 P.M. – Christmas Dinner Meeting at the home of Gary & Jayne Arehart  
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 11/19/18
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. NESUBA Report – Don Schmidt
- XI. Motion to Consider Contract for Corey Dahl
- XII. Motion to Consider Furniture Bids
- XIII. Motion to Consider Proposal from Conference Technologies Inc.
- XIV. Motion to Consider Adopting the Intellectual Properties Policy 2<sup>nd</sup> Reading
- XV. Annual Stakeholders Survey Results
- XVI. Administrator Report
  - A. AESA National Conference
  - B. NASB
  - C. ESU 8 Winter Workshop – January 21<sup>st</sup>, 2019
  - D. Building Project Update
- XVI. Other Items for Discussion
  - A. Board Report – AESA – Don Schmidt and Charles Balsiger
- XVII. Adjourn