

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
ESU 8, NELIGH, NE
January 21, 2019 @ 6:00 P.M.**

***5:30 P.M. – Walk Through Building
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. Motion to Consider Approving Wende Heckert to fill District 9 Vacancy (pages 1-4)
- VII. Reorganization of the Board
- VIII. Approval of the Minutes of the Meeting Held on 12/17/18 (pages 5-7)
- IX. Approval of the Treasurer's Report (pages 8-13)
- X. Emergency Changes or Additions to the Agenda
- XI. Bills Presented for Approval (pages 15-30)
- XII. Negotiations for 2019-2020 (page 31)
- XIII. Expected Staffing Needs (page 35)
 - A. Speech
 - B. Psychologist
- XIV. Administrative Report (pages 37-39)
 - A. Building Renovation (Open House Date)
 - B. Legislative Update
 - C. Legislative Issues, Conference on January 27-28, 2019
 - D. Mileage Change
- XV. Other Items for Discussion (page 41)
- XVI. Adjourn