

**EDUCATIONAL SERVICE UNIT 8  
REGULAR BOARD MEETING  
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE  
February 18, 2019 @ 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 01/21/19
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Motion to Consider Copier Bids
- XI. Motion to Consider Approval of School Psychologist Intern Contract
- XII. Motion to Consider Approval of NNNC Cooperative Agreement 2019-2022
- XIII. Negotiations for 2019-2020
- XIV. Administrator Report
  - A. ESU 8/1 Legislative Day – January 29, 2019
  - B. ESU 8 Department Reviews – February 20, 2019
  - C. New Program Behavior Committee – February 20, 2019
  - D. ESU Quiz Bowl – March 12-13, 2019
  - E. Nebraska Rural Schools Conference – March 21-22, 2019
- XV. Other Items for Discussion
  - A. Moving Time
  - B. Open House – April 12, 2019
  - C. Department Board Updates – Jill Bates, Nursing and Brent Pickrel – Technology Infrastructure
  - D. Closed Session Negotiations
- XVI. Adjourn