

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
ESU 8 MAIN OFFICE, NELIGH, NE
March 18, 2019 @ 6:00 P.M.**

**5:00 P.M. – Negotiations (Committee: Schmidt, Arehart, Brewster & Lambert ~ Kuester – alternate)
7:00 P.M. – Dinner Meeting at 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 02/18/19
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Accept Resignation from Vicky Bartak and Tina Sauser
- XI. Motion to Consider Approval of Issuance of Employment Contracts
- XII. Motion to Consider Approval of Audit for 2017-2018
- XIII. Motion to Consider Negotiated Agreement with Certificated, Non-Certificated, 12 Month Office Staff, Nurses, Psychologists, and Administration
- XIV. Administrator Report
 - A. Building Update
 - B. NRSCA
- XV. Other Items for Discussion
 - A. Open House – April 12, 2019 from 1:00-7:00 P.M.
- XVI. Adjourn