

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
CENTRAL LEARNING CENTER SOUTH, NELIGH, NE
APRIL 15, 2019 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at Antelope County Club 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 03/18/19
- VII. Approval of the Amended Minutes of the Meeting Held on 02/18/19
- VIII. Approval of the Treasurer's Report
- IX. Emergency Changes or Additions to the Agenda
- X. Bills Presented for Approval
- XI. Accept Resignations from Kelsey Hornback and Jessica Fernau
- XII. Motion to Consider Contracts for Toni Arehart and Deanna Clifton
- XIII. Building Update
- XIV. Administrator Report
 - A. AQuest – Kearney – April 29-30, 2019
 - B. Administrator Assembly – April 25, 2019
 - C. ESUCC in Kearney – May 7-9, 2019
 - D. All Staff Meeting – May 20, 2019
 - E. Vicky Bartak Retirement – May 20, 2019, 3:00 P.M. - 5:00 P.M.
 - F. Open House
- XV. Behavior Room Survey Results
- XVI. Other Items for Discussion
 - A. Need third hearing next fall for budget
 - B. Safety Meeting
 - C. Department Board Update
- XVII. Adjourn