

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
ESU 8 MAIN OFFICE, NELIGH, NE
May 20, 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 04/15/19
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Motion to Consider EMC Insurance Renewal
- XI. Motion to Consider the Master Service Agreement for ESUCC
- XII. Motion to Consider Contracts for Kirby Tegeler and Malerie Kelly
- XIII. Resignation from Tricia Spieker
- XIV. Psychologist Tuition Reimbursement
- XV. Purchase of Dodge Durango
- XVI. Other Items for Discussion
 - A. ESU 8 Golf Tournament – June 7, 2019
 - B. Legislation
 - C. Board Report – Art Department – Stephanie Wanek
 - D. Transition Plan
- XVII. Adjourn