

**EDUCATIONAL SERVICE UNIT 8
REGULAR BOARD MEETING
ESU 8 MAIN OFFICE, NELIGH, NE
JUNE 17, 2019 @ 6:00 P.M.**

7:00 P.M. – Dinner Meeting at The ESU 8 Main Office 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 05/20/19
- VII. Approval of the Treasurer's Report
- VIII. Emergency Changes or Additions to the Agenda
- IX. Bills Presented for Approval
- X. Motion to Consider Appointing Administrator, Corey Dahl as ESU 8 Designee to Administer all State and Federal Programs beginning July 1, 2019
- XI. Accept resignation of Michelle Stearns, School Nurse
- XII. Motion to Consider Contract for Melissa Herley
- XIII. Motion to Consider Resolution Not to Hold July Board Meeting
- XIV. Other Items for Discussion
 - A. ESU Core Services and Technology Infrastructure
 - B. School Board Video
- XV. Adjourn
- XVI. Tour of Facility