ESU 5
EDUCATIONAL SERVICE UNIT 5

BOARD AGENDA
August 11, 2025

- Call to Order and Roll Call
    1. Welcome and Call to Order
    2. Board Member Roll Call
    3. Excuse Board Members (if applicable)
    4. Acknowledgment of Open Meetings Act

- Approval of the Agenda

- Approval of Minutes

- Treasurer's Report
    1. Approve June 9, 2025 Treasurer's Report and Ratify Payment of Bills - $647,645.18
    2. Approve July 14, 2025 Treasurer's Report and Ratify Payment of Bills - $598,902.55
    3. Approve August 11, 2025 Treasurer's Report - $621,495.40

- Old Business

- New Business
    1. NDE Fiscal Monitoring Review for 2023-24 Federal Grants
    2. Dana F. Cole & Company Audit Engagement Letter
    3. Approve Employee Home Base for 2025-26
    4. Surplus Equipment – Vinyl Printers

- Administrator Update

- Public Comment

- Adjourn