EDUCATIONAL SERVICE UNIT 5

BOARD AGENDA

September 8, 2025

- **Call to Order and Roll Call**
    a. Welcome and Call to Order
    b. Board Member Roll Call
    c. Excuse Board Members (if applicable)
    d. Acknowledgment of Open Meetings Act

- **Approval of the Agenda**

- **Approval of Minutes**

- **Treasurer's Report**
    1. Approve September 8, 2025 Treasurer's Report

- **Old Business**

- **New Business**
    1. Approve Resolution #090825 Setting the Property Tax Request
    2. Approve Resignation of Kaye Otten
    3. Approve Surplus Equipment

- **Administrator Update**

- **Public Comment**

- **Adjourn**