**UNIT ORGANIZATION**

**By-Laws & Governing 1200**

Article I: NAME

The official name shall be Educational Service Unit No. 2 of the State of Nebraska.

(Educational Service Unit No. 2 may also be known as ESU #2 or ESU or Unit.)

Article II: LEGAL DESCRIPTION

ESU #2 is composed of Burt, Cuming, Dodge and Saunders Counties. In addition to the counties statutorily described as constituting ESU #2. ESU #2 also consists of territory from other counties, which territory is attached to any school district whose headquarters are situated in the above-referenced counties, unless such school district has petitioned from the ESU to a different unit according to law.

Article III: BOARD MEMBERSHIP

Pursuant to law and Board action, election terms for each board member shall be a four-year term scheduled on a rotating basis. (i.e.- all “odd-numbered” election districts on one general election ballot and all “even-numbered” election districts on another general election ballot)

Whenever an unelected vacancy occurs on the Board, the remaining members shall appoint an individual to serve the balance of the unexpired term.

Article IV: MEETINGS

The laws of the State of Nebraska shall govern meetings of the Board insofar as they relate to Public Meetings.

Article V: COMMITTEES

The Board shall not appoint standing committees, but the president may appoint special committees to perform some particular duty or responsibility. A special committee will cease when its duty has been performed.

Article VI: COMPENSATION

Excluding the treasurer, members of the Board shall not receive compensation other than what is permitted by State Law. They shall receive mileage as set by the Board and actual expenses incurred in attending regular and special meetings incurred in performance of official ESU #2 business. The Board may authorize the entire membership or part of it to attend state, regional or national meetings with actual expenses incurred to be paid as policy provides for staff. The treasurer may be paid an annual salary to be fixed by the Board.

Article VII: PROVISIONS OF THE LAW

Numerous provisions of these By-Laws from the Statutes of the State of Nebraska and reproduced as By-Law provisions only for the convenience of the members of the ESU #2 Board. If by amendment, or for any other reason, said Statutes are inconsistent with these By-Laws, then the statutory provisions in effect at such time shall control.

Article VIII: AMMENDMENTS TO THE BY-LAWS

The Board may enact, amend, or repeal any of the By-Laws governing the Board by a majority vote of the Board provided that proper public notice of the proposed action has been given. Proposed additions, deletions or modifications to the By-Laws shall be discussed at one Board Meeting and acted upon at the first subsequent Board Meeting when it shall be convenient for the Board to consider such amendments.

Article IX: FISCAL YEAR

The Fiscal Year shall be from July 1 to June 30.

Date of Adoption: 09/17/2001

Date of Review: 10/16/2023

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