



Board Meeting Agenda
ESU 6 Board of Directors
December 3rd, 2018

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...www.esu6.org

Note: The ESU 6 Board of Directors reserves the right to consider agenda items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.

1. **5:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Nichole Hall.
3. Public Meeting Law Compliance Statement – emailed November 21st, 2018, read by Nichole Hall.
4. Public Comment Period - conducted by President Kahla.

Increase Employee and Organizational Capacity

5. Personnel –
 - A. **Administrator Candidate Interviews** – Discuss, consider and take all necessary action with regard to interview of finalist candidate, Kevin Wingard, for the position of Administrator of Educational Service Unit No. 6, including Board deliberations regarding such candidate or candidates interviewed.
 - B. **Contract Development** - Discuss, consider and take all necessary action with regard to negotiation of contract of employment with the first ranked candidate for the position of Administrator of ESU 6 No. 6 beginning July 1, 2019 (executive session possible).
6. Adjourn