



Board Meeting Agenda April 18th, 2017

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. **6:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed March 20th, 2017, read by Sydney Bristol
4. Public Comment Period – conducted by President Kahla
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval – approval of the minutes of the March 21st regular meeting and the March 21st, 2017 Board retreat

Promote Fiscal Stability and Growth

7. Consideration of April 2017 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. Toby Boss – Professional Development Update
 - B. Jamen Hall – Technology Update
 - C. Mary Phillips – Student Services Update
 - D. Dr. Daniel Shoemake – Administrator's Report
10. Action Items/Discussion:

11. Personnel –

- A. Work Agreement: Matt Heusman – Professional Development Consultant, 1.0 FTE
- B. Employment Contract: Laura Allen – Speech Language Pathologist, .5 FTE
- C. Employment Contract: Michael Cruce – School Psychologist, 1.0 FTE
- D. Resignation: Cecilee Huelsnitz – SUCCESS I & II Teacher

12. Adjourn