

ESU 6 BOARD MEETING AGENDA August 15, 2019, 6 PM

1. **6:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement
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 the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minutes Approval - approval of the minutes of the July 18, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of August, 2019 Bills
8. Consideration of August, 2019 Financial Summary & Cash Flow Report
9. Budget Update - Vicki Taylor, Director of Business Services
 - A. 1% Increase in Restricted Funds Authority - A motion is needed to increase the total restricted funds authority by an additional 1%.

Increase Employee and Organizational Capacity

10. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
 - i. EIS remarks 8-6-19
 - ii. Operations updates
 - iii. Opening remarks to staff 8-9-19
 - iv. Remarks from Teacher Educator Forum (NDE) 8-12-19
 - B. Upcoming dates and events

- i. September 19 Board meetings
 - ii. September 4-5 ESUCC
 - iii. September 11-12 Labor Relations NASB/NCSA conference
 - iv. September 13 GNS (John attends)
 - v. September 26 Open Sky Fall Policy Symposium (John)
 - C. Legislative updates
 - i. LR63 interim study
 - ii. Other interim updates
 - D. Special reports
 - i. Guest speakers proposal
 - ii. Policy series adoption (Perry Law template)
- 11. Human Resources Report
 - A. Nichole Hall, Director
- 12. Professional Development Report
 - A. Toby Boss, Director
- 13. Student Services Report
 - A. Mary Phillips, Director
- 14. Technology Report
 - A. Jamen Hall, Director
- 15. AESA, NASB, NRCSA and ESUCC updates
 - A. NASB: York September 4 Area Membership Meeting
 - B. NASB/NCSA: Labor Relations conference September 11-12
 - C. NRCSA August member update
 - D. NASB conference mailer State Ed Conf
http://nasb.envisiams.com/docs/default-source/event-mailers/2019-state-ed-conference-mailer.pdf?sfvrsn=db63cc18_2
- 16. Adjourn