



Board Meeting Agenda January 21st, 2016

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 Annual Organizational Meeting, President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed December 20th, 2015, read by Sydney Bristol
4. Public Comment Period - conducted by President Myers.
5. Board Organizational Meeting
 - A. **Nomination and Election of Board Officers** – Nomination and election of president, vice president, secretary and treasurer.
 - B. **Adjourn Organizational Meeting**
6. Call to Order Regular Meeting, Elected Board President
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

8. Board Minute Approval - Approval of the minutes from the December 17th, 2015 regular meeting

Promote Fiscal Stability and Growth

9. Consideration of January 2016 Bills
10. Financial Report

Increase Employee and Organizational Capacity

11. Information Items –
 - A. Jamen Hall – Technology Update
 - B. Dr. Toby Boss – Professional Development Update
 - C. Nancy Meyer – Student Services Update
 - D. Dr. Daniel Shoemake – Administrator’s Report

Promote Fiscal Stability and Growth

12. Action Items/Discussion:

Increase Employee and Organizational Capacity

13. Approval of Participation in the NJUMP Interlocal - Board action is requested to extend ESU 6 participation in the Nebraska Joint Utilities Management Program (NJUMP) interlocal agreement for the cooperative purchase of natural gas.
14. Motion to Excuse the Absence of Board Members – Larry Starr and Eric Malina from the December 17th regular meeting.
15. Consideration of Contract Extension ESU 6 Administrator – The employment contract for the ESU administrator specifies that if you do **not** want my contract to automatically be extended another year you need to act at this meeting. It currently goes through June 30th, 2018. The automatic extension would have it end June 30th, 2019.
16. Consideration of ESU 6 Calendar for 2016-2017 – Enclosed, please find a draft calendar for 2016-2017.
17. Discussion Relative to Election and Confirmation as to Who is Running
18. Board of Directors Continuous Improvement - Discussion of possible dates and locations for Board Retreat to review the Board's role in continuous improvement. We are looking at March 17th, 2016 beginning at 12:00pm at Wilderness Ridge.
19. Consideration of Changing the Date of the April Board Meeting to Correspond with 50th Anniversary Celebration – April 19th, 2016
20. Personnel
 - 1) Resignation – Nancy Meyer retirement effective June 30th, 2016
21. Adjourn