



Board Meeting Agenda January 17th, 2019

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 Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – emailed December 20th, 2018, read by Sydney Bristol
4. Public Comment Period – conducted by President Kahla
5. Board Organizational Meeting
 - a. **Nomination and Election of Board Officers** – Nomination and election of president, vice president, secretary, and treasurer.
6. **Adjourn Organizational Meeting**
7. Call to Order Regular Meeting, Elected Board President
8. **Consent Agenda** – Motion needed to approve agenda items 9-11. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

9. Board Minute Approval – Approval of the minutes from the December 20th, 2018 regular meeting.

Promote Fiscal Stability and Growth

10. Consideration of January 2019 Bills
11. Financial Report

Increase Employee and Organizational Capacity

12. Information Items
 - a. Jamen Hall – Technology Update
 - b. Dr. Toby Boss – Professional Development Update
 - c. Mary Phillips – Student Services Update
 - d. Dr. Daniel Shoemake – Administrator’s Report

Action Items/Discussion:

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. Consideration of ESU 6 Calendar for 2019-2020 – Enclosed, please find a draft calendar for 2019-2020

15. Building Update

16. Excuse Absence of Board Member –Larry Starr from the December 20th, 2018 meeting.

17. Personnel –

- a. Approve Contract Amendments to the ESU 6 Administrator Contract for Dr. John Skretta
- b. Resignation – Travis Doht, School Technology Support Specialist

18. Board Retreat – Planning for date and location for Board Retreat to review the Board’s role in continuous improvement and review/revise individual board member goals with input from new Administrator.

19. Adjourn