



Board Meeting Agenda January 19th, 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 Annual Organizational Meeting**, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed December 20th, 2016, 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 15th, 2016 regular meeting

Promote Fiscal Stability and Growth

10. Consideration of January 2017 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

13. Action Items/Discussion:

14. Individual Board Member Continuous Improvement Reports – An opportunity for each board member to reflect on their progress toward their continuous improvement goals.

15. 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.

16. Consideration of Contract Extension ESU 6 Administrator – The employment contract for the ESU 6 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, 2019. The automatic extension would have it end June 30th, 2020.

17. Consideration of ESU 6 Calendar for 2017-2018 – Enclosed, please find a draft calendar for 2017-2018

18. Board Retreat – Discussion of possible locations for Board Retreat to review the Board’s role in continuous improvement.

19. ESU 6 Promotional Video – Discussion of how the Board will use ESU 6’s promotional video

20. Personnel
 - a. Approval of Negotiated Settlement with the ESU No 6 Education Association for the 2017-2018 School Year – Presentation of package by Negotiation’s Chair Dale Kahla

21. Adjourn