



Board Meeting Agenda February 15th, 2018

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 January 24th, 2018, 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 from the January 18th, 2018 Meeting.

Promote Fiscal Stability and Growth

7. Consideration of February 2018 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Mary Phillips – Student Services Update
 - B. Jamen Hall – Technology Update
 - C. Dr. Toby Boss – Professional Development Update
 - D. Dr. Daniel Shoemake – Administrator’s Report
10. Board of Directors Self-Assessment - It is now a part of Board Policy that the Board of Directors will complete an annual self-assessment.
11. Excuse Absence of Board Members –Larry Starr and Jan Myers from the January 18th, 2018 meeting.

12. Planning for Board Retreat – Our Board Retreat is scheduled for March 15th to be combined with our Board meeting and will begin at 12:00 PM at the Wilderness Ridge Center in Lincoln.
13. Personnel –
 - A. Resignation – Mary Flory, ASD Regional Coordinator, retirement effective July 1st, 2018
14. Adjourn