



Board Meeting Agenda February 16th, 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**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed January 20th, 2017, 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 19th, 2017 Meeting.

Promote Fiscal Stability and Growth

7. Consideration of February 2017 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

Promote Fiscal Stability and Growth

10. Action Items/Discussion:

- A. Board of Directors Self-Assessment - It is now a part of Board Policy that the Board of Directors will complete an annual self-assessment.
- B. Change of Board Meeting Dates- March 16th to March 21st, April 20th to April 18th. First change (March) to correspond with Board Retreat; second to facilitate Board Members attending NETA conference.
- C. Lawn Services Bids- Consider bids for lawn service

Increase Employee and Organizational Capacity

- B. Personnel –
 - i. Excuse Absence of Board Members –Eric Malina and Chuck Evans from the January 19th, 2017 regular Board of Directors meeting
 - ii. Planning for Board Retreat – Our Board Retreat is scheduled for March 21st to be combined with our Board meeting and will begin at 12:00 PM at the Holthus Convention Center in York.
11. Adjourn