



Board Meeting Agenda February 18th, 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**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed January 20th, 2016, 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 21st, 2016 Meeting.

Promote Fiscal Stability and Growth

7. Consideration of February 2016 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Nancy Meyer – 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. Discuss, consider and take all necessary action with regard to approving the intent of ESU No 6 to participate, in the Nebraska Technology Cooperative with other governmental units in a joint project to be financed with bonding and operated by at least two or more qualified public agencies for the purchase and use of any item of hardware or software used in providing for the delivery of information, including the purchasing of upgrades or related improvements to information technology for the operation of ESU No 6 pursuant to the Public Facilities Construction and Finance Act (Neb. Rev. Stat. §§ 72-2301 to 72-2308), and other laws; please see attached motion.

Increase Employee and Organizational Capacity

- B. Board of Directors Self Assessment - It is now a part of Board Policy that the Board of Directors will complete an annual self assessment.
 - C. Personnel –
 - i. Approval of negotiated settlement with the ESU No 6 Education Association for the 2016-2017 school year (presentation of package by President Kahla).
 - ii. Planning for Board Retreat – Our Board Retreat is scheduled for March 17th to be combined with our Board meeting and will begin at 12:00 PM at the Wilderness Ridge in Lincoln.
11. Adjourn