



## Board Meeting Agenda February 21<sup>st</sup>, 2019

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210 5<sup>TH</sup> STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...[www.esu6.org](http://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 25<sup>th</sup>, 2019, 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 17<sup>th</sup>, 2019 Meeting.

### **Promote Fiscal Stability and Growth**

7. Consideration of February 2019 Bills
8. Financial Report
9. Acceptance of Audit Report for FY 2018

### **Increase Employee and Organizational Capacity**

10. 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
11. Board of Directors Self-Assessment - It is now a part of Board Policy that the Board of Directors will complete an annual self-assessment.
12. Excuse Absence of Board Member –Larry Starr from the January 17<sup>th</sup>, 2019 meeting.

13. Planning for Board Retreat – Our Board Retreat is scheduled for March 19<sup>th</sup> to be combined with our Board meeting and will begin at 12:00 PM at Fireworks in Lincoln.

14. Adjourn