



Board Meeting Agenda March 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. **12:45 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed February 20th, 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 the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval – Approval of the minutes from the February 15th, 2018 regular meeting

Promote Fiscal Stability and Growth

7. Consideration of March 2018 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items – See written reports.
10. Action Items/Discussion:
 - a. Discuss, consider and take all necessary action to approve or reject the building addition plans as presented.

- b. Consideration of ESUCC Master Services Agreement – Annual contract for certain statewide services and projects is attached. Some changes in key provisions were made to protect the interest of ESU 6 and our schools for your consideration.
 - c. Excuse Absence of Board Members – Excuse Absence of Jan Myers and Eric Malina from the February 15th, 2018 Board Meeting
- 11. Personnel –
 - a. Resignation – Debra Bennett, Early Childhood Special Educator
- 12. Adjourn