



Board Meeting Agenda March 17th, 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. **1:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed February 19th, 2016, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

7. Board Minute Approval - approval of the minutes of the February 18th, 2016 regular meeting.

Promote Fiscal Stability and Growth

8. Consideration of March 2016 Bills
9. Financial Report

Increase Employee and Organizational Capacity

10. Information Items –
 - A. Jamen Hall –Technology Department Update
 - B. Nancy Meyer – Student Services Department Update
 - C. Dr. Toby Boss – Professional Development Department Update
 - D. Dr. Daniel Shoemake – Administrator’s Report

Focus on Customer Satisfaction

Promote Fiscal Stability and Growth

11. Action Items/Discussion:

Increase Employee and Organizational Capacity

- A. Excuse Absence of Board Member – Jan Myers from the February 18th, 2016 meeting
- B. Personnel –
 - 1. Resignation: Kara Cudney, Speech Language Pathologist
- C. Adjourn To Board Continuous Improvement Planning/Retreat