



## Board Meeting Agenda March 19<sup>th</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. **12:45 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed February 27<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 of the February 21<sup>st</sup>, 2019, regular meeting.

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

7. Consideration of March 2019 Bills
8. Financial Report

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

9. Information Items – Please see the written reports.
10. Action Items/Discussion:
  - A. Excuse Absence of Board Members from February 21<sup>st</sup> Regular Meeting – Jan Myers, Bruce Dickinson, and Chuck Evans
11. Personnel –
  - A. Approval of Contract - Michalla Schartz, Transition Teacher 1.0 FTE for CRAVE program
  - B. Approval of Contract – Scott Walls, LIMHP for grant funded mental health position for ESUs 4, 5 and 6, pending receipt of funding
  - C. Approve Work Agreement – Armando Perez, Educational Technology Specialist, 1.0 FTE

D. Approve Work Agreement – Joseph Cornett, Educational Technology Specialist, 1.0 FTE

12. Adjourn To Board Continuous Improvement Planning/Retreat