



## Board Meeting Agenda March 21<sup>st</sup>, 2017

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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. **1:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed February 20<sup>th</sup>, 2017, 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 15<sup>th</sup>, 2017 regular meeting

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

7. Consideration of March 2017 Bills
8. Financial Report

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

9. Information Items
  - a. Jamen Hall – Technology Update
  - b. Dr. Toby Boss – Professional Development Update
  - c. Mary Phillips – Student Services Update
  - d. Dr. Daniel Shoemake – Administrator's Report

10. Action Items/Discussion:

11. Personnel -

12. Adjourn