



Board Meeting Agenda April 16th, 2019

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. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed March 21st, 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 March 19th regular meeting and the March 19th, 2019 Board retreat.

Promote Fiscal Stability and Growth

7. Consideration of April 2019 Bills
8. Financial Report

Increase Employee and Organizational Capacity

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

10. Action Items/Discussion:

- a. Board Operating Principles - Motion needed to accept the changes to the Board Operating Principles.
- b. Superintendents Vote on Services - Update on the Superintendents Core Services votes.
- c. Planning Open House for Building Addition and Dr. Dan Shoemake's Retirement

11. Personnel -

- a. Acceptance of Resignation – Angela Harms, Early Childhood Special Educator, effective at the end of her contracted summer services.

12. Excuse Absence of Board Members from March 19th Regular Meeting and March 19th Board Retreat – Jan Myers and Bruce Dickinson

13. Adjourn