



Board Meeting Agenda April 17th, 2018

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279
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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, 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 this consent agenda and moved to the regular agenda.

Focus On Customer Satisfaction

6. Board Minute Approval - approval of the minutes of the March 15th regular meeting and the March 15th, 2018 Board retreat.

Promote Fiscal Stability and Growth

7. Consideration of April 2018 Bills
8. Financial Report
9. Acceptance of Audit Report for FY 2017

Increase Employee and Organizational Capacity

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

Action Items/Discussion:

11. Personnel –

- a. Contract Approval – Regional Autism Spectrum Disorder Coordinator, Jennifer Quaranta, 1.0 FTE
- b. Work Agreement – Services Coordinator, Annie Springer, .8 FTE
- c. Contract Approval – Speech Language Therapist, Linda Hennessey, 1.0 FTE

12. Adjourn