



Board Meeting Agenda April 19th, 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. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed March 18th, 2016, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
5. Adjourn Regular Meeting
6. Convene Technology Bond Public Hearing
7. Technology Bond Public Hearing
8. Adjourn Technology Bond Public Hearing
9. Resolution Authorizing ESU 6 to Enter Into Interlocal Cooperative
10. **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

11. Board Minute Approval - approval of the minutes of the March 10th regular meeting and the March 10th, 2014 Board retreat.

Promote Fiscal Stability and Growth

12. Consideration of April 2016 Bills
13. Financial Report

Increase Employee and Organizational Capacity

14. Information Items –

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

Focus on Customer Satisfaction

Promote Fiscal Stability and Growth

15. Action Items/Discussion:

Increase Employee and Organizational Capacity

- 16. Report of Progress by Individual Board Members of Board Goals –Follow-up of board retreat
- 17. Budget – Update on Projected Valuations/Core Services
- 18. Approval of ESUCC Master Service Agreement
- 19. Excuse Absence of Board Member – Chuck Evans from the March 17th, 2016 meeting and Board Retreat
- 20. Personnel -
 - a. Resignations: Jill Johnson, Professional Development Facilitator
 - b. Contract: Mary Phillips, Director Student Services
 - c. Contract: Jennifer Owens, Hearing Resource Teacher
- 19. Adjourn