



Board Meeting Agenda May 16th, 2019

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...www.esu6.org

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed April 23rd, 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 April 16th, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of May 2019 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Mary Phillips – Student Services Update
 - B. Dr. Toby Boss – Professional Development Update
 - C. Jamen Hall – Technology Update
 - D. Dr. Daniel Shoemake – Administrator’s Report
10. Excuse Absence of Board Members – Larry Star and Sandy Blankenship from the April 16th, 2019, meeting
11. Action Items/Discussion:
 - A. Consideration of ESUCC Master Agreement – Annual contract for certain statewide services and projects is attached. Some changes in key provisions were made to protect the interest of ESU 6 and our schools for your consideration.
 - B. Adjustment of ESU Boundaries

12. Personnel -

A. Approval of extended school year contracts for summer special education programs as recommended by Michele Rayburn.

13. Adjourn