



Board Meeting Agenda May 18th, 2017

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 April 20th, 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 this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval – approval of the minutes of the April 18th, 2017 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of May 2017 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 Member – Chuck Evans from the April 18th, 2017 regular 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.

12. Personnel –

A. Approval of Extended School Year Contracts for Summer Special Education Programs as recommended by Michele Rayburn. List of employees and number of hours are attached.

B. Midyear examination of data in regard to ESU 6 Administrator performance goals

13. Adjourn