



## Board Meeting Agenda May 19<sup>th</sup>, 2015

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210 5<sup>TH</sup> STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...[www.esu6.org](http://www.esu6.org)

1. **6:00 P.M. Call to Order**, President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed April 17<sup>th</sup>, 2015, read by Sydney Bristol
4. Public Comment Period - conducted by President Myers.
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 16<sup>th</sup>, 2015 regular meeting.

### **Promote Fiscal Stability and Growth**

7. Consideration of May 2015 Bills
8. Financial Report

### **Increase Employee and Organizational Capacity**

9. Information Items –
  - A. Jamen Hall – Technology Update
  - B. Nancy Meyer – Student Services Update
  - C. Dr. Toby Boss – Professional Development Update
  - D. Dr. Daniel Shoemake – Administrator’s Report
10. Excuse Absence of Board Members – Larry Starr, Bruce Dickinson, & Jan Myers from the April 16<sup>th</sup>, 2015, meeting

### **Focus on Customer Satisfaction**

### **Promote Fiscal Stability and Growth**

11. Action Items/Discussion:
12. First Reading, Revised Policy 504.01 Purchasing Procedures

## **Increase Employee and Organizational Capacity**

### 13. Personnel

#### A. Approval of employment contracts for:

1. Cecilee Panter, Success I & II Teacher
2. Consideration of Extended School Year Contracts for Summer Special Education Programs as recommended by Michele Rayburn

#### B. Accept Resignation

1. Debb Brisk, SLP-Heartland

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

### 14. Adjourn