



## Board Meeting Agenda May 19<sup>th</sup>, 2016

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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 Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed March 18<sup>th</sup>, 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 11-13. 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 April 21<sup>st</sup>, 2016 regular meeting.

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

12. Consideration of May 2016 Bills

13. Financial Report

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

15. Board of Directors' Continuous Improvement Goals – Consideration of incorporating the Who, What & Why (presentation by Dr. Toby Boss) into the ESU 6 Mission Statement. Individual Board Member reports on progress toward their goals.

16. Information Items –

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

17. Excuse Absence of Board Members – Bruce Dickinson & Jan Myers from the April 19<sup>th</sup>, 2016, meeting

**Focus on Customer Satisfaction**

**Promote Fiscal Stability and Growth**

18. 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.

**Increase Employee and Organizational Capacity**

19. Personnel

- A. Approval of employment contracts for:
  - 1. Megan Hammer, Professional Development Consultant, 1.0 FTE
  - 2. Ashley Yates, Speech/Language Pathologist, .2 FTE
  - 3. Consideration of Extended School Year Contracts for Summer Special Education Programs as recommended by Michele Rayburn
- B. Midyear examination of data in regard to ESU 6 Administrator performance goals

20. Adjourn