



Board Meeting Agenda June 15th, 2017

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 May 22nd, 2017, 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 and Convene Regular Meeting
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 from the May 18th, 2017 regular meeting.

Promote Fiscal Stability & Growth

12. Consideration of June 2017 Bills
13. Financial Report
14. Acceptance of Financial Audit of FY 2016

Increase Employee and Organizational Capacity

15. Board of Directors Continues Improvement Goals – individual Board Member reports on their progress toward their goals
16. Information Items –
 - a. Dr. Daniel Shoemake – Administrator’s Report

17. Excuse Absence of Board Member – Jan Myers from the May 18th, 2017 meeting
18. First Reading of Annual Policy Updates – 203.01 Annual Organizational Meeting, 201.06 Board Bylaws, 502.07 ESSA Compliance, and 504.06 Code of Conduct for Procurement.
19. Action Items/Discussion:
 - a. Consideration of Non Union Salary Recommendations from Board Negotiations Committee – President Dale Kahla
20. Personnel
 - a. Approval of Resignation: Jan Kush – Project SEARCH Job Coach
21. Adjourn