



Board Meeting Agenda June 16th, 2016

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 20th, 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 May 19th, 2016 regular meeting.

Promote Fiscal Stability and Growth

12. Consideration of June 2016 Bills

13. Financial Report

Increase Employee and Organizational Capacity

15. Board of Directors' Continuous Improvement Goals – individual Board Member reports on their progress toward their goals

16. Information Items –

- A. Dr. Daniel Shoemake – Administrator's Report

Focus on Customer Satisfaction

Promote Fiscal Stability and Growth

17. Action Items/Discussion:

- A. Consideration of Non Union Salary Recommendations from Board Negotiations Committee – President Kahla

Increase Employee and Organizational Capacity

18. Adjourn